

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



July 14, 2015

7:30 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 36 OF THE TOWN CODE ENTITLED "MOVIES AND FILMING".

Synopsis: The purpose of the local law is to consolidate the permitting process for all filming, whether on Town or non-Town owned properties, into the Office of the Town Clerk, to amend provisions related to fees and notice to those in proximity to filming and to make other amendments to the Town's permitting processes and regulations. Continued from June 2, 2015 and June 23, 2015.

2. A RESOLUTION SETTING A DATE FOR THE CONTINUATION OF A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of this local law will authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated. Continued from April 22, 2014. Tentative hearing date is September 29, 2015.

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING WILLIS AVENUE IN FLORAL PARK CENTRE.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the west side of Willis Avenue, south of 85th Avenue, in Floral Park Centre.

4. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING WELLINGTON ROAD IN GREENVALE.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of Wellington Road, north of Northern Boulevard, in Greenvale.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WELLINGTON ROAD IN GREENVALE.

Synopsis: The rescission and adoption of this ordinance will establish parking restrictions on almost the entire length of Wellington Road, as well as correct language in old ordinances to comply with presently posted No Stopping restrictions, in Greenvale.

6. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING ELIZABETH STREET IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of Elizabeth Street, south of Prospect Avenue, in Westbury/New Cassel.

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of this local law is to require an applicant for a Town building permit to establish that contractors participate in an apprenticeship program for certain commercial projects. Tentative hearing date is September 29, 2015.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE ENTITLED "APPEARANCE TICKETS."

Synopsis: The purpose of this local law is to affirm the Town Attorney's authority to prosecute code violations and negotiate dispositions. Tentative Hearing date is August 11, 2015.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of this local law is to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four weekends per calendar year at one address. Tentative hearing date is August 11, 2015.

10. A RESOLUTION SETTING A DATE TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 62 OF TOWN CODE ENTITLED "UNATTENDED ANIMALS."

Synopsis: The purpose of this local law would prohibit leaving animals unattended in motor vehicles without proper ventilation or under other conditions that may endanger the health or well-being of the animal and establishing related enforcement regulations. Tentative hearing date is August 11, 2015.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SANDS POINT ACRES, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 944 WILLIS AVENUE, ALBERTSON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 95, LOT 73.

Synopsis: The proposed action is the conversion of an existing gas station to self-service operation. Tentative hearing date is August 11, 2015.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF SANDS POINT ACRES, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 944 WILLIS AVENUE, ALBERTSON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 95, LOT 73.

Synopsis: Tentative hearing date is August 11, 2015.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF T&L'S PLACE, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 515 OLD COUNTRY ROAD, WESTBURY, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 163, LOT 41.

Synopsis: Tentative hearing date is August 11, 2015.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BOLLA OPERATING L.I. CORP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 515 OLD COUNTRY ROAD, WESTBURY, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 163, LOT 41.

Synopsis: The proposed action is the demolition of a 1,584 square foot masonry building with vehicular service bays and construction of a 1,800 square foot building with a 1,050 square foot convenience store on a 0.32-acre site. Tentative hearing date is August 11, 2015.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BSI 8 HARBOR PARK DRIVE LLC FOR AMENDED SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 8 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOT 101.

Synopsis: The proposed action is the construction of a two-story 4,320 square foot office/storage building with a 56,000 square foot parking lot on a vacant 3-acre site. A proposal for a 13,224 square foot office building with a 60-space parking lot was originally approved for this site on September 9, 2014. Tentative hearing date is August 11, 2015.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND OTHER STREETS SURROUNDING THE PARK AVENUE SCHOOL IN WESTBURY.

Synopsis: The rescission and adoption of this ordinance will establish a school speed zone on Park Avenue as well as Stop signs on Park Avenue at its intersection with Sylvester Street, and Stop signs on Sylvester Street, New York Avenue and Brooklyn Avenue at their intersections with Park Avenue, and on Sixth Street and the Park Avenue School Egress Driveway at its intersection with Fourth Avenue; as well as Do Not Enter restrictions on Fourth Avenue at the Park Avenue School Egress Driveway; and at the same time designate the Park Avenue School Egress Driveway One-Way, northwest bound at Fourth Avenue and the Park Avenue School Ingress Driveway One-Way, northbound, opposite Kinkel Street, in Westbury. Tentative hearing date is August 11, 2015.

17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE TO THE LONG ISLAND FUTURES FUND AND THE TAKING OF RELATED ACTION.
18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALTY SIGN MAKING MATERIALS, TNH027-2015.
19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS, TNH040-2015.
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING SUPPLIES, TNH041-2015.
21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEAVY DUTY EQUIPMENT, TNH016-2015.
22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF UNDERGROUND STORAGE TANKS AT THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PUBLIC WORKS FACILITY, 285 DENTON AVENUE, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 13-01. STRICKEN
23. A RESOLUTION AUTHORIZING AND APPROVING THE REIMBURSEMENT OF CERTAIN COSTS AND EXPENSES INCURRED BY AGINSBERG PRODUCTIONS LLC RELATED TO THE FILMING OF AN EMERGENCY PREPAREDNESS PUBLIC SERVICE ANNOUNCEMENT.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR TRANSCRIPTION SERVICES FOR HEARINGS HELD BY THE TOWN.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP, INC. FOR IPAY MODULE USE.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PETER D'ANDRILLI, AIA, WITH REGARD TO IMPROVEMENTS AT THE TOWN'S ANIMAL SHELTER, PORT WASHINGTON, DPW PROJECT NO. 11-17.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.
28. A RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC TO ADMINISTER A SUMMER CAMP PROGRAM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
29. A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LDI COLOR TOOLBOX FOR THE LEASE OF A COLOR CANON COPIER FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES.
31. A RESOLUTION RATIFYING THE RETENTION OF GOLD COAST TENNIS FOR TENNIS COURT RENOVATION WORK AT HARBOR HILLS PARK AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN CONNECTION THEREWITH.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MACPROS FOR MAINTENANCE AND CONSULTING SERVICES FOR THE TOWN'S MACINTOSH MACHINES AT THE TELEVISION STUDIO.
33. A RESOLUTION AMENDING RESOLUTION NO. 256-2015 AND AUTHORIZING PAYMENT TO TYCO SIMPLEX GRINNELL FOR THE PERIOD OF JUNE 1, 2014 THROUGH MAY 31, 2015 FOR FIRE ALARM TESTING AND INSPECTION AT THE "YES WE CAN" COMMUNITY CENTER.
34. A RESOLUTION RATIFYING THE RETENTION OF TYCO SIMPLEX GRINNELL FOR WORK COMPLETED AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHNSON CONTROLS FOR BUILDING MANAGEMENT SYSTEM (BMS) WORK AT THE "YES WE CAN" COMMUNITY CENTER IN NEW CASSEL.
36. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EXERCISE AND DANCE INSTRUCTORS FOR THE TOWN'S 2015 FUNDAY MONDAY EVENTS AT NORTH HEMPSTEAD BEACH PARK.
37. A RESOLUTION RATIFYING AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR BASEBALL TURF WORK AT MANORHAVEN BEACH PARK.

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEFCU FOR THE SPONSORSHIP OF "NATIONAL NIGHT OUT" ON AUGUST 4, 2015.
39. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR ROAD RECONSTRUCTION SERVICES.
40. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY AND NEUTER.
41. A RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENTS WITH JEWISH ASSOCIATION FOR SERVICES TO THE AGED WITH REGARD TO SOCIAL WORK SERVICES FOR PROJECT INDEPENDENCE.
42. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WINTHROP UNIVERSITY HOSPITAL TO EXTEND PROGRAMMING AT PROJECT INDEPENDENCE SITES WITHIN NORTH HEMPSTEAD.
43. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ULTIMATE POOL CARE, INC. FOR MANORHAVEN POOL SAND FILTER SERVICE, DPW PROJECT NO. 15-04.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER MANAGEMENT AND RECOVERY CONSULTANTS INC. FOR STORM-RELATED GRANT APPLICATION AND MANAGEMENT SERVICES.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LORRAINE GREGORY CORP., DBA PRECISION ENVELOPE AND PRINTING CO., FOR THE PURCHASE OF TAX FORMS AND ENVELOPES.
46. A RESOLUTION ACKNOWLEDGING AND ACCEPTING THE RESULTS OF THE JUNE 25, 2015 REFERENDUM, WHICH AUTHORIZED AMENDMENTS TO THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) AND AUTHORIZED THE TOWN OF NORTH HEMPSTEAD TO JOINTLY SPONSOR THE LOSAP.
47. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 15, LOT 789 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 116 BURNHAM AVENUE, ROSLYN HEIGHTS, NEW YORK, TO 37 MAPLE STREET, ROSLYN HEIGHTS, NEW YORK.
48. A RESOLUTION AUTHORIZING THE DEPARTMENT OF SERVICES FOR THE AGING AND COMMUNITY SERVICES TO SOLICIT SPONSORSHIPS, VENDORS AND OTHER RELATED AGREEMENTS CONCERNING THE 3RD REGIONAL AGING-IN-PLACE CONFERENCE.

49. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF NEW STREET ADDRESSES TO THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 652, LOTS 14-23, EXCLUDING LOT 18.
50. A RESOLUTION AUTHORIZING THE TOWN TO ACCEPT FORFEITURE FUND REIMBURSEMENTS FROM THE NASSAU COUNTY DISTRICT ATTORNEY.
51. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE TOWN GENERAL FUND.
52. A RESOLUTION RATIFYING THE SELECTION OF AND AUTHORIZING PAYMENT TO D&D ELECTRIC MOTORS FOR CRANE REPAIR AT THE DEPARTMENT OF PUBLIC WORKS AUTO SHOP IN PORT WASHINGTON, NEW YORK.
53. A RESOLUTION AUTHORIZING A CO-SPONSORSHIP WITH NORTH SHORE CHILD AND FAMILY GUIDANCE FOR "NATIONAL NIGHT OUT" ON TUESDAY, AUGUST 4, 2015.
54. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
55. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF. STRICKEN
56. A RESOLUTION AUTHORIZING THE APPOINTMENT OF HARRY NICOLAIDES AND FRANK GENESE TO THE HISTORIC LANDMARKS PRESERVATION COMMITTEE.
57. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING MICHAEL ROTHENBUCHER TO MEMBERSHIP AND IN ACCEPTING THE RESIGNATIONS OF RICHARD FLEISCHAUER AND CHRISTOPHER FOCAZIO, JR.
58. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP BRYAN A. LEIVA, BLAINE ARONOVITCH, JENNIFER LENCHNER AND JESUS RAMIREZ, AND CHANGING THE STATUS OF KEVIN CHACON TO OUT OF TOWN MEMBER.

ADDED STARTERS:

59. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT FOR BUS PARKING AT NORTH HEMPSTEAD BEACH PARK IN PORT WASHINGTON.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 479- 2015

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 36 OF THE TOWN CODE ENTITLED "MOVIES AND FILMING".

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 36 of the Town Code of the Town of North Hempstead entitled "Movies and Filming" in order to consolidate the permitting process for all filming into the Office of the Town Clerk and to amend various provisions including those related to fees and notice; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been given of a public hearing to be held on the 2nd day of June, 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the seven-day period and conducted the public hearing with respect to the Local Law on June 2, 2015, which public hearing was continued to June 23, 2015 and July 14, 2015, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No.7 of 2015 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 480 -2015

A RESOLUTION SETTING A DATE FOR THE CONTINUATION OF A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to continue its consideration of the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 29th day of September, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of continuing the Board's consideration of the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to authorize the Board of Zoning and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 29th day of September, 2015, at 7:30 P.M., to continue the Board's consideration of the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to authorize the Board of Zoning

and Appeals, following consideration of certain factors, to modify certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed Local Law at the time and place noticed.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 481-2015

A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING WILLIS AVENUE IN FLORAL PARK CENTRE.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead previously directed the Clerk to give notice of a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, establishing a handicapped parking space on the west side of Willis Avenue, Floral Park Centre, from a point 290 feet south of the south curb line of 85th Avenue, south, for a distance of 20 feet; and

WHEREAS, the public hearing was conducted on July 14, 2015, where all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York, the Ordinance establishing a handicapped parking space on the west side of Willis Avenue, Floral Park Centre, from a point 290 feet south of the south curb line of 85th Avenue, south, for a distance of 20 feet; is adopted by this Board, as more particularly described in the Notice of Adoption; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a Notice of Adoption, as required by law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting held on the 14th day of July, 2015 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, adopted an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON THE WEST SIDE OF WILLIS AVENUE IN FLORAL PARK CENTRE, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, and is further amended by adding thereto a new subdivision as follows:
2. "69" A handicapped parking space is established on the west side of Willis Avenue, Floral Park Centre, from a point 290 feet south of the south curb line of 85th Avenue, south, for a distance of 20 feet.
3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

DATED: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 482 -2015

A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING WELLINGTON ROAD IN GREENVALE.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead previously directed the Clerk to give notice of a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, establishing a handicapped parking space on the east side of Wellington Road, Greenvale, from a point 441 feet north of the north curb line of Northern Boulevard, north, for a distance of 25 feet; and

WHEREAS, the public hearing was conducted on July 14, 2015, where all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York, the Ordinance establishing a handicapped parking space on the east side of Wellington Road, Greenvale, from a point 441 feet north of the north curb line of Northern Boulevard, north, for a distance of 25 feet; is adopted by this Board, as more particularly described in the Notice of Adoption; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a Notice of Adoption, as required by law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting held on the 14th day of July, 2015 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, adopted an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF WELLINGTON ROAD IN GREENVALE, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, and is further amended by adding thereto a new subdivision as follows:
2. "70" A handicapped parking space is established on the east side of Wellington Road, Greenvale, from a point 441 feet north of the north curb line of Northern Boulevard, north, for a distance of 25 feet.
3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

DATED: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

ORDINANCE NO.17 -2015

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN
ORDINANCE AFFECTING WELLINGTON ROAD IN GREENVALE.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town
Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 17 - 2015

GREENVALE, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. T.O. 56-1954 (IN PART)

Adopted October 5, 1954

WELLINGTON ROAD – east side – NO PARKING OR STANDING –
from the north curb line of Northern Boulevard, north for a distance of 25 feet.

2. T.O. 29-1957 (IN PART)

Adopted May 21, 1957

WELLINGTON ROAD – WEST SIDE – NO PARKING OR STANDING –
starting at the north curb line of Northern Boulevard, north for a distance of 246 feet.

3. T.O. 29-1957 (IN PART)

Adopted May 21, 1957

WELLINGTON ROAD – EAST SIDE – NO PARKING OR STANDING –
starting at a point 190 feet north of the north curb line of Northern Boulevard, north for a distance of
56 feet.

Uniform Traffic Code of the Town of North Hempstead, New York

Article VIII. Schedules

54. Schedule X. Trucks Over Certain Weights Excluded.

Wellington Road -- GNV 4 Tons Entire length

Wellington Road (east, 4 Tons From Northern Boulevard north, southeast and south then northeast, then east to sides) -- GNV
its terminus
Park Avenue -- GNV 4 Tons From Northern Boulevard north to Willis Place

ADOPT:

1. WELLINGTON ROAD – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Northern Boulevard, north, for a distance of 40 feet.

2. WELLINGTON ROAD – EAST SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From the north curb line of Northern Boulevard, north, then northeast, to the west curb line of Park Avenue.

3. WELLINGTON ROAD – EAST SIDE – 90 MINUTE PARKING – 10:00 A.M. TO 10:00 P.M. –
From a point 40 feet north of the north curb line of Northern Boulevard, north, for a distance of 135 feet.

4. WELLINGTON ROAD – EAST SIDE – NO STOPPING ANY TIME –
From a point 175 feet north of the north curb line of Northern Boulevard, north, for a distance of 54 feet.

5. WELLINGTON ROAD – EAST SIDE – NO PARKING – 10:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 229 feet north of the north curb line of Northern Boulevard, north, for a distance of 212 feet.

6. WELLINGTON ROAD – EAST AND SOUTHEAST SIDES – NO PARKING – 10:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 466 feet north of the north curb line of Northern Boulevard, north, then northeast, to the west curb line of Park Avenue.

7. WELLINGTON ROAD – NORTHWEST AND WEST SIDES – NO PARKING – 10:00 A.M. TO 4:00 P.M. – EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point opposite the west curb line of Park Avenue (the property line between house # 33 and # 35), southwest and south, to a point 246 feet north of the north curb line of Northern Boulevard.

8. WELLINGTON ROAD – WEST SIDE – NO STOPPING ANY TIME –
From the north curb line of Northern Boulevard, north, for a distance of 246 feet.

9. PARK AVENUE – EAST SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From the north curb line of Northern Boulevard, north, to the south curb line of Wellington Road.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York
July 14, 2015

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 483 -2015

A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING ELIZABETH STREET IN WESTBURY.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead previously directed the Clerk to give notice of a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, establishing a handicapped parking space on the east side of Elizabeth Street, Westbury, from a point 113 feet south of the south curb line of Prospect Avenue, south, for a distance of 22 feet; and

WHEREAS, the public hearing was conducted on July 14, 2015, where all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York, the Ordinance establishing a handicapped parking space on the east side of Elizabeth Street, Westbury, from a point 113 feet south of the south curb line of Prospect Avenue, south, for a distance of 22 feet, is adopted by this Board, as more particularly described in the Notice of Adoption; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a Notice of Adoption, as required by law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting held on the 14th day of July, 2015 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, adopted an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF ELIZABETH STREET IN WESTBURY, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, and is further amended by adding thereto a new subdivision as follows:

2. "71" A handicapped parking space is established on the east side of Elizabeth Street, Westbury, from a point 113 feet south of the south curb line of Prospect Avenue, south, for a distance of 22 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

DATED: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Supervisor Bosworth

Nays: None

Absent: Councilman Zuckerman

cc: Town Attorney Comptroller Traffic Safety Public Safety

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 484-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require that applicants for building permits for certain commercial projects require their contractors and subcontractors to enter into apprenticeship agreements appropriate for the type and scope of work to be performed, which agreements have been approved by the New York State Department of Labor.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 29th day of September, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require that applicants for building permits for certain commercial projects require their contractors and subcontractors to enter into apprenticeship agreements appropriate for the type and scope of work to be performed, which agreements have been approved by the New York State Department of Labor.; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 29th day of September, 2015, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require that applicants for building permits for certain commercial projects require their contractors and subcontractors to enter into apprenticeship agreements appropriate for the type and scope of work to be performed, which agreements have been approved by the New York State Department of Labor.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Supervisor Bosworth

Nays: None

Absent: Councilman Zuckerman

cc: Town Attorney Town Clerk Planning Building

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 485-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE ENTITLED "APPEARANCE TICKETS."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 4 of the Town Code entitled "Appearance Tickets" in order to affirm the Town Attorney's authority to prosecute code violations and negotiate dispositions.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 11th day of August, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 4 of the Town Code entitled "Appearance Tickets" in order to affirm the Town Attorney's authority to prosecute code violations and negotiate dispositions; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 11th day of August, 2015, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 4 of the Town Code entitled "Appearance Tickets" in order to affirm the Town Attorney's authority to prosecute code violations and negotiate dispositions.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed Local Law at the time and place noticed.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local

Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman, Russell, Councilwoman Seeman, Supervisor Bosworth

Nays: None

Absent: Councilman Zuckerman

cc: Town Attorney Town Clerk Planning Building

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 486-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 THE TOWN CODE ENTITLED "ZONING."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four weekends per calendar year at one address.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 11th day of August, 2015, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four weekends per calendar year at one address; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 11th day of August, 2015, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to maintain the character of residential neighborhoods by restricting garage and yard sales to not more than four weekends per calendar year at one address.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local

Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

DATED: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 487-2015

A RESOLUTION SETTING A DATE TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 62 OF TOWN CODE ENTITLED "UNATTENDED ANIMALS."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead (the "Town") is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 62 of the Town Code entitled "Unattended Animals" in order to prohibit leaving unattended animals in motor vehicles without proper ventilation or under such other conditions or for such a period of time as may endanger the health or well-being of the animal, in addition to establishing related enforcement regulations.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on August 11, 2015 at 7:30 p.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the adoption of a Local Law establishing Chapter 62 of the Town Code entitled "Unattended Animals" in order to prohibit leaving unattended animals in motor vehicles without proper ventilation or under such other conditions or for such a period of time as may endanger the health or well-being of the animal, in addition to establishing related enforcement regulations; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead (the "Town") in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York on August 11, 2015 at 7:30P.M. to consider the adoption of a Local Law establishing Chapter 62 of the Town Code entitled "Unattended Animals" to prohibit leaving unattended animals in motor vehicles without proper ventilation or under such other conditions or for such a period of time as may endanger the health or well-being of the animal, in addition to establishing related enforcement regulations.

PLEASE TAKE FURTHER NOTICE that all interested persons are invited to attend the hearing or give oral or written statements, and to submit other documents concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR., TOWN CLERK**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Clerk

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 488-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SANDS POINT ACRES, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 944 WILLIS AVENUE, ALBERTSON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 95, LOT 73.

WHEREAS, Sands Point Acres, Inc., 800 Port Washington Boulevard, Port Washington, New York 11050 (the "Applicant") is seeking to convert an existing B.P. gasoline station located at 944 Willis Avenue, Albertson, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 95, Lot 73, into a self-service station (the "Application"); and

WHEREAS, it has been determined that the Application requires a special use permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203 (P) and 70-225 (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties an opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on August 11, 2015 at 7:30 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203 (P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 11th day of August, 2015 at 7:30 P.M. in the Town Board room at Town

Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Sands Point Acres, Inc. seeking a special use permit to convert an existing B.P. gasoline station located at 944 Willis Avenue, Albertson, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 95, Lot 73, into a self-service station.

Dated: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.489-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF SANDS POINT ACRES, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 944 WILLIS AVENUE, ALBERTSON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 95, LOT 73.

WHEREAS, Sands Point Acres Inc., 800 Port Washington Boulevard, Port Washington, New York 11050 (the “Applicant”) has applied (the “Application”) for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to remove three underground gasoline storage tanks and to install one 15,000 gallon underground gasoline storage tank, and one 16,000 gallon underground split diesel and gasoline storage tank (the “Tanks”), at an existing B.P. Service Station on real property located at 944 Willis Avenue in Albertson, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 95, Lot 73 (the “Premises”); and

WHEREAS, the Tanks each exceed the 10,000 gallon threshold set forth under Town Code §29A-5 (A); and

WHEREAS, Town Code §29A-5 (B) permits the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) to waive the provisions of Town Code §29A-5 (A) in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the “Waiver”); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing, upon written notice, before considering the Application.

WHEREAS, it is intended that this resolution supersede Resolution No. 441-2015, duly adopted on June 23, 2015.

NOW, THEREFORE, BE IT

RESOLVED that this Resolution shall supersede Resolution No. 441-2015, duly adopted on June 23, 2015; and be it further

RESOLVED that a public hearing be held by this Board on the 11th day of August, 2015, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider the Application for an Underground Storage Permit and Waiver, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED, that the Applicant, in accordance with Town Code 29A-8 (A), shall serve Notice of Public Hearing of the Application for the Underground Storage Permit upon all owners of real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish and post, a Notice of Hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 11th day of August, 2015 at 7:30 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Sands Point Acres, Inc., for a permit pursuant to Section 29A-4 of the Code of the Town of North Hempstead to remove three underground gasoline storage tanks and install one 15,000 gallon underground gasoline storage tank and one 16,000 gallon underground split diesel and gasoline storage tank, and a waiver of the provision of Town Code §29A-5 (A), which limits the capacity of tanks for the storage of flammable or other hazardous liquids to 10,000 gallons, and to hear all interested persons concerning the application.

PLEASE TAKE FURTHER NOTICE that the existing B.P. Service Station that is the subject of this application is located on real property located at 944 Willis Avenue in Albertson, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 95, Lot 73.

Dated: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 490-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF T&L'S PLACE, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 515 OLD COUNTRY ROAD, WESTBURY, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 163, LOT 41.

WHEREAS, T&L's Place, Inc., 974 Plum Tree Road West, Westbury, New York (the "Applicant") has applied (the "Application") for a permit (the "Underground Storage Permit") pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the "Town Code") to remove three underground storage tanks and install one 15,000 gallon underground gasoline storage tank and one 15,000 gallon underground split diesel and gasoline storage tank (the "Tanks"), at an existing gas station on real property located at 515 Old Country Road, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 10, Block 163, Lot 41 (the "Premises"); and

WHEREAS, the Tanks each exceed the 10,000 gallon threshold set forth under Town Code §29A-5 (A); and

WHEREAS, Town Code §29A-5 (B) permits the Town Board (the "Board") of the Town of North Hempstead (the "Town") to waive the provisions of Town Code §29A-5 (A) in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the "Waiver"); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing, upon written notice, before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 11th day of August, 2015, at the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED, that the Applicant, in accordance with Town Code §29A-8 (A), shall serve a Notice of Public Hearing of the Application for the Underground Storage Permit upon all owners of

real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of Hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 11th day of August, 2015 at 7:30 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of T&L's Place, Inc., for a permit pursuant to Section 29A-4 of the Code of the Town of North Hempstead to install one 15,000 gallon underground gasoline storage tank and one 16,000 gallon underground split diesel and gasoline storage tank, and a waiver of the provision of Town Code §29A-5 (A), which limits the capacity of tanks for the storage of flammable or other hazardous liquids to 10,000 gallons, and to hear all interested persons concerning the application.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located on real property located at 515 Old Country Road, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 10, Block 163, Lot 41.

Dated: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 491-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BOLLA OPERATING L.I. CORP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 515 OLD COUNTRY ROAD, WESTBURY, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 163, LOT 41.

WHEREAS, Bolla Operating L.I. Corp., 809 Stewart Avenue, Garden City, New York 11530 (the "Applicant") is seeking to demolish an existing 1,584 masonry structure, construct a new 1,800 square foot structure including a convenience store with 1,050 square feet of retail space, construct a canopy and install self-service pumps at an existing gasoline station on a 0.32 acre site located at 515 Old Country Road, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 10, Block 163, Lot 41 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special use permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203 (P) and 70-225 (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on August 11, 2015 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203 (P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 11th day of August, 2015 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Bolla Operating L.I. Corp., 809 Stewart Avenue, Garden City, New York 11530 to demolish an existing 1,584 square foot masonry structure, construct a new 1,800 square foot structure including a convenience store with 1,050 square feet of retail space, construct a canopy and install self-service pumps at an existing gasoline station on a 0.32 acre site located at 515 Old Country Road, Westbury, New York, identified on the Nassau County Land and Tax Map as Section 10, Block 163, Lot 41.

Dated: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 492-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BSI 8 HARBOR PARK DRIVE LLC FOR AMENDED SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 8 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOT 101.

WHEREAS, BSI 8 Harbor Park Drive LLC, 26 Harbor Park Drive, Port Washington, New York 10050 (the "Applicant") has applied (the "Application") for site plan review in order to construct a two-story, 4,320 square foot office/storage building and a 56,000 square foot parking lot on a 3.0 acre parcel located at 8 Harbor Park Drive, Port Washington, New York, and designated on the Nassau County Land and Tax Map as Section 6, Block 58, Lot 101 (the "Premises"); and

WHEREAS, a previous application to construct a 13,224 square foot warehouse/office building with a 60-space parking lot was previously approved for the Premises; and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on August 11, 2015 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the Site Plan Review; and be it further

RESOLVED that the Office of the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Town Code §§ 70-219(F)(2) of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 11, 2015, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan approval submitted by BSI 8 Harbor Park LLC to construct a two-story, 4,320 square foot office/storage building with a 56,000 square foot parking lot on a 3.0 acre parcel.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 8 Harbor Park Drive, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 6, Block 58, Lot 101.

Dated: Manhasset, New York
July 14, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

CC Town Attorney Building Department Planning & Environ Protection

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 494-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND OTHER STREETS SURROUNDING THE PARK AVENUE SCHOOL IN WESTBURY.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Park Avenue School, Westbury/New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 11th day of August, 2015, at 7:30 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

WESTBURY/NEW CASSEL, NEW YORK

PROPOSAL:

RESCIND:

1. T.O. 9-1967

Adopted January 24, 1967

DRIVEWAY OF THE PARK AVENUE SCHOOL – FOURTH AVENUE – FULL STOP –

Traffic northbound from the Driveway of the Park Avenue School shall come to a FULL STOP at its intersection with Fourth Avenue.

ADOPT:

1. PARK AVENUE – SOUTH SIDE – SCHOOL SPEED LIMIT – 20 M.P.H. – 7:00 A.M. TO 6:00 P.M. – SCHOOL DAYS –

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 a.m. and 6:00 p.m., eastbound, from Rushmore Street to Brooklyn Avenue.

2. PARK AVENUE SCHOOL INGRESS DRIVEWAY – ONE-WAY – NORTHBOUND –

All traffic entering the ingress driveway of Park Avenue School, opposite Kinkel Street, shall only travel northbound on the ingress driveway.

3. PARK AVENUE – SYLVESTER STREET – FULL STOP –

All traffic eastbound on Park Avenue shall come to a Full Stop at its intersection with Sylvester Street.

4. PARK AVENUE – SYLVESTER STREET – FULL STOP –

All traffic westbound on Park Avenue shall come to a Full Stop at its intersection with Sylvester Street.

5. SYLVESTER STREET – PARK AVENUE - FULL STOP –

All traffic northbound on Sylvester Street shall come to a Full Stop at its intersection with Park Avenue.

6. NEW YORK AVENUE – PARK AVENUE – FULL STOP –

All traffic northbound on New York Avenue shall come to a Full Stop at its intersection with Park Avenue.

7. PARK AVENUE – NORTH SIDE – SCHOOL SPEED LIMIT – 20 M.P.H. – 7:00 A.M. TO 6:00 P.M. – SCHOOL DAYS –

No person shall drive a vehicle in excess of 20 miles per hour during school days between the hours of 7:00 a.m. and 6:00 p.m., westbound, from Brooklyn Avenue to Rushmore Street.

8. BROOKLYN AVENUE – PARK AVENUE – FULL STOP –

All traffic southbound on Brooklyn Avenue shall come to a Full Stop at its intersection with Park Avenue.

9. PARK AVENUE SCHOOL – EGRESS DRIVEWAY – ONE-WAY – NORTHWEST BOUND –

All traffic exiting the egress driveway of Park Avenue School, opposite Sixth Street, shall only travel northwest bound on the egress driveway.

10. PARK AVENUE SCHOOL – EGRESS DRIVEWAY – DO NOT ENTER –

All traffic on Sixth Street and Fourth Avenue shall be prohibited from entering the Park Avenue School egress driveway, southeast bound.

11. PARK AVENUE SCHOOL – FOURTH AVENUE – FULL STOP –

All traffic northwest bound on the Park Avenue School egress driveway shall come to a Full Stop at its intersection with Fourth Avenue.

12. SIXTH STREET – FOURTH AVENUE – FULL STOP –

All traffic southeast bound on Sixth Street shall come to a Full Stop at its intersection with Fourth Avenue.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: July 14, 2015

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth**

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 495-2015

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE TO THE LONG ISLAND FUTURES FUND AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), and the Manhasset Bay Protection Committee are committed to the protection and restoration of Manhasset Bay; and

WHEREAS, the Long Island Sound Futures Fund through the National Fish and Wildlife Foundation supports projects to protect and restore the Long Island Sound; and

WHEREAS, a grant from the Long Island Sound Futures Fund is available for this purpose through the National Fish and Wildlife Foundation; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town prepare and submit a grant application to the Long Island Sound Futures Fund through the National Fish and Wildlife Foundation (the “Application”) on behalf of the Manhasset Bay Protection Committee; and

WHEREAS, this Board wishes to prepare and submit an application for the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to execute the Application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

Dated: July 14, 2015
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

CC: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 496-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALTY SIGN MAKING MATERIALS, TNH027-2015.

WHEREAS, the Town Board authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for specialty sign making materials; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

Attachment 1

	TNH027-2015					
		Price	Price	Price	Price	Price
	Specialty Sign Making Materials					
	Avery Dennison or Equal					
1)	HV 1200 High Visibility Reflective	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black-	SF-136.5, osburn-100.50	SF- 609.38, osburn-448.13	SF- 214.5,osburn-157.80	SF- 975, osburn-717	SF- 268.13, osburn-201
	White	SF-136.5,osburn-100.50	SF- 609.38, osburn-448.18	SF- 214.5,osburn-157.80	SF- 975, osburn-717	SF- 268.13,osburn-201
	Colors	SF-136.5, osburn-100.50	SF- 609.38, ,osburn-448.13	SF- 214.5, osburn-157.80	SF- 975,osburn-717	SF- 268.13, osburn-201
3)	HV 1100 High Visibility Reflective	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black	osburn-67.88	all-206.25, osburn-303.75	osburn-106.80	all-329.50, osburn-486	osburn-135.75
	White	SF-92.44, osburn-67.88	SF- 412.69, osburn-303.75	SF- 145.27, osburn-106.80	SF- 660.3, osburn-486	SF-181.57, osburn-135.75
	Colors	SF-92.44, osburn-67.88	SF- 412.69, osburn-303.75	SF- 145.27, osburn-106.80	SF- 660.3, ,osburn-486	SF-181.57,osburn-135.75
4)	SC 900 Metallic	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black	SF- 71.46,all-73.81, osburn-46.50,cpc-55	SF- 297.8,all-311.90	SF- 114.34,all-110.06	SF-476.49,all-473.06	SF-142.95, all-142.17,osburn-93
			osburn-206.25,cpc-215	osburn-73.20,cpc-80	osburn-330,cpc-330	
	White	SF-79.05,all-73.81,osburn-46.50,cpc-55	SF- 329.45,all-311.90,tube-221.09	SF- 126.48,all-110.06,osburn-73.20,cpc-80	SF-527.1,allmac-473.06,osburn-330,cpc-330	SF-158.1,all-142.17,osburn-93
			osburn-206.25,cps-215			
	Colors	SF-71.46,all-73.81,tube-50.73,osburn-46.50,cpc-55	SF- 297.8,all-311.90,tube-203.69	SF- 114.34,all-110.06,tube-82.06	SF-476.49,all-473.06,tube-328.66	SF-142.95,all-142.17,osburn-93
			osburn-206.25,cps-215	osburn-73.20,cpc-80	osburn-330,cpc-330	
5)	SC 900 Ultra Metallic	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black	SF-102.75, all-73.81, osburn-64.88,cpc-60.4	SF-428.16,all-311.90, osburn-288.75,cpc-301.88	SF-164.41,all-110.06, osburn-102,cpc-96.60	SF-685.05,all-473.06,osburn-462	SF-205.51, all-142.17, osburn-129.75,cpc-120.75
	White	SF-118.15,all-73.81,osburn-64.88,cpc-60.4	SF-492.47,all-311.90,osburn-288.75,cpc-301.88	SF-189.04,all-110.06,osburn-102,cpc-96.6	SF-787.97,all-473.06,osburn-462	SF-236.31, all-142.17,osburn-129.75,cpc-120.75
	Colors	SF-102.75,all-73.81,tube-115.33,osburn-64.88,cpc-60.4	SF-428.16,all-311.90,tube-484.41	SF-164.41,all-110.06,osburn-102,cpc-96.6	SF-685.05,all-473.06,osburn-462	SF-205.51,all-142.17, tube-218.14
			osburn-288.75,cpc-301.88			osburn-129.75,cpc-120.75
6)	SC 900 Super Cast Opaque	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black	SF-37.72,all-54.49, osburn-28.50	SF-168.38,all-187.72, osburn-127.50	SF-59.27, all-82.17,osburn-45	SF-269.4,all-299.94,osburn-204	SF-74.09,all-107.90, osburn-57
	White	SF-37.72,all-54.49,osburn-28.50	SF-168.38,all-187.72,osburn-127.50	SF-59.27,all-82.17,osburn-45	SF-269.4,all-299.94,osburn-204	SF-74.09,all-107.90,osburn-57
	Colors	SF-41.5,all-61.31,osburn-31.50	SF-185.25, all-208.74,osburn-140.65	SF-65.21,all-91.25,osburn-49.20	SF-296.4,all-329.99,osburn-225	SF-82.99,all-118.83,osburn-63
7)	UC 900 Ultimate Cast Translucent	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	White	SF-82.8, all-85.17,osburn-52.50	SF-370.69,all-336.90, osburn-234.38	SF-130.2,all-131.03, osburn-82.20	SF-593.1,all-533.28,osburn-375	SF-165.6,all-164.78, osburn-105
	Black	SF-82.8, all-85.17,osburn-52.50	SF-370.69,all-336.90,osburn-234.88	SF-130.2,all-131.03,osburn-82.20	SF-593.1, all-533.28,osburn-375	SF-165.6,all-164.78,osburn-105
	Colors	SF-82.8,all-85.17,osburn-52.50	SF-370.69,all-336.90,osburn-234.38	SF-130.2,all-131.03,osburn-82.20	SF-593.1,all-533.28,osburn-375	SF-165.6,all-164.78,osburn-105
8)	PR 800 Premium Translucent & 900 Light Control	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	White	SF-49.85, all-102.78, osburn-36.75	SF-222.56,all-399.41,osburn-163.18	SF-78.34, all-158.83,osburn-57.60	SF-356.1,all-626.26,osburn-261	SF-99.71,all-196.66,osburn-73.50
	Black	SF-49.85,all-102.78,osburn-36.75	SF-222.56,all-399.41,osburn-163.18	SF-78.34,all-158.83,osburn-57.60	SF-356.1,all-626.26,osburn-261	SF-99.71,all-196.66,osburn-73.50
	Colors	SF-49.85,all-102.78,osburn-36.75	SF-222.56,all-399.41,osburn-163.18	SF-78.34,all-158.83,osburn-57.60	SF-356.1,all-626.26,osburn-261	SF-99.71,all-196.66,osburn-73.50
9)	HP 700 Calendered Films - Opaque	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black	SF-19,osburn-10.88	SF-63.94,all-56.41,osburn-48.75	SF-28,osburn-16.8	SF-102.3,all-86.78,osburn-78	SF-36.5,osburn-21.75
	White	SF-19,osburn-10.88	SF-63.94,all-56.41,osburn-48.75	SF-28,osburn-16.80	SF-102.3, all-86.78,osburn-78	SF-36.5,osburn-21.75
	Colors	SF-20,osburn-12	SF-70.31,all-59.94,osburn-52.50	SF-29.5,osburn-18.60	SF-112.5, all-92.51,osburn-84	SF-38,osburn-24
10)	HP 700 Series High Gloss Calendered Opaque	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	Black	SF-19,osburn-10.13	SF-63.94,all-56.41,osburn-45	SF-28,osburn-16.20	SF-102.3,all-86.78,osburn-72	SF-36.5,osburn-20.25
	White	SF-19,osburn-10.13	SF-63.94,all-56.41,osburn-45	SF-28,osburn-16.20	SF-102.3,all-86.78,osburn-72	SF-36.5,osburn-20.25
	Colors	SF-20,osburn-11.25	SF-70.31,all-59.94,osburn-50.63	SF-29.5,osburn-17.40	SF-112.5,all-92.51,osburn-81	SF-38,osburn-22.50
11)	500 Promo Calendered Films- Opaque	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds
	black		SF-47.63,all-56.41,osburn-35.63		SF-76.2,all- 86.78,osburn-57	SF-95.25,all-107.90, osburn-71.25
	white		SF-47.63,all-56.41,osburn-35.63		SF-76.2,all- 86.78,osburn-57	SF-95.25,all-107.90,osburn-71.25

All mac + Tubelight
wrong brand
(3-4,5)
6/18/2015 OK
Kevin Dimongelli

Attachment 1

	TNH027-2015						
		Price	Price	Price	Price	Price	Price
	Specialty Sign Making Materials						
	colors		SF-52.31,all-59.94,osburn-39.38		SF-83.7,all-92.51,osburn-63		SF-104.63,all-114.15,osburn-78.75
12)	100 Promo Calendered Films- Specialty	15" X 10 Yds	15" X 50 yds	24" X 10 yds	24" X 50 yds	30" X 10 yds	30" X 50 yds
	black		all-56.41		all-86.78		all-107.90
	white		all-56.41		all-86.78		all-107.90
	colors		all-59.94		all-92.51		all-114.15
13)	15" X 10 yds	White and Black					
		Oracal 651	tube-14.27				
		Oracal 751	tube-29.96				
		Oracal 951	tube-40.65				
		ArlonCal Plus 6 or equal					
14)	15" X 10 yds	Colors					
		Oracal 651	tube-16.12				
		Oracal 751	tube-33.83				
		Oracal 951	tube-45.35				
		ArlonCal Plus 6					
15)	24" X 10 yds	white and black					
		Oracal 651	tube-23.09				
		Oracal 751	tube-49.79				
		Oracal 951	tube-65.75				
		ArlonCal Plus 6					
16)	24" X 10 yds	Colors					
		Oracal 651	tube-26.08				
		Oracal 751	tube-56.22				
		Oracal 951	tube-73.33				
		ArlonCal Plus 6					
17)	24" X 50 yds	White and Black					
		Oracal 651	tube-92.40				
		Oracal 751	tube-199.71				
		Oracal 951	tube-252.66				
		ArlonCal Plus 6					
18)	24" X 10 yds	Colors					
		Oracal 651	tube-104.32				
		Oracal 751	tube-225.05				
		Oracal 951	tube-295.19				
		ArlonCal Plus 6					
19)	30" X 10 yds	White and Black					
		Oracal 651	tube-28.59				
		Oracal 751	tube-61.66				
		Oracal 951	tube-81.43				
		ArlonCal Plus 6					
20)	30" X 50 yds	White and Black					
		Oracal 651	tube-114.53				
		Oracal 751	tube- 247.55				
		Oracal 951	tube-313.18				
		ArlonCal Plus 6					
21)	30" X 50 yds	Colors					

	TNH027-2015					
		Price	Price	Price	Price	Price
	Specialty Sign Making Materials					
		Oracal 651	tube-129.30			
		Oracal 751	tube-278.94			
		Oracal 951	tube-348.99			
		ArlonCal Plus 6				
22)	30" X 50 yds	Colors				
		Oracal 651				
		Oracal 751				
		Oracal 951				
		ArlonCal Plus 6				
23-a	4' X 8' SHEETS OF .024 WHITE ALUMINUM	SF-35.95,				
23-b	4' X 8' SHEETS OF .040 WHITE ALUMINUM	SF-43.99,tube-42.11,cpc-68.48				
23-c	4' X 8' SHEETS OF .063 WHITE ALUMINUM	SF-76.88,tube-66.11,cpc-86.76				
23-d	4' X 8' SHEETS OF .024 COLORED ALUMINUM	SF-42.19				
23-e	4' X 8' SHEETS OF .040 COLORED ALUMINUM	SF-49.99,tube-44.40				
23-f	4' X 8' SHEETS OF .063 COLORED ALUMINUM	SF-75.14,				
23-g	4' X 8' SHEETS OF 1/4" OR 6 MIL WHITE KOMACEL	SF-81.99,				
23-h	4' X 8' SHEETS OF 3/8" OR 10 MIL WHITE KOMACEL	SF-99.95,				
23-i	4' X 8' SHEETS OF 1/2" OR 13 MIL WHITE KOMACEL	SF-119.95,tube-109.63				
23-j	4' X 8' SHEETS OF 3/4" OR 19 MIL WHITE KOMACEL	SF-189.95,tube-178.19				
23-k	4' X 8' SHEETS OF 1" OR 24 MIL WHITE KOMACEL	SF-239.99,tube-212.84				
23-l	4' X 8' SHEETS OF 1/8" OR 3 MIL WHITE KOMATEX	SF-23.95,tube-19.55				
23-m	4' X 8' SHEETS OF 1/4" OR 6 MIL WHITE KOMATEX	SF-46.49,tube-39.11				
23-n	4' X 8' SHEETS OF 3/8" OR 10 MIL WHITE KOMATEX	SF-90.99,tube-61.11				
23-o	4' X 8' SHEETS OF 1/2" OR 13 MIL WHITE KOMATEX	SF-108.99,tube-73.30				
23-p	4' X 8' SHEETS OF WHITE 6 MIL ECONOLITE	SF-116.49,tube-87.52				
23-q	4' X 8' SHEETS OF COLORED 6 MIL ECONOLITE					
23-r	4' X 8' SHEETS OF WHITE 10 MIL ECONOLITE	SF-174.59,tube-133.06				
23-s	4' X 8' SHEETS OF WHITE 3/16" ALUMALITE					
23-t	4' X 8' SHEETS OF COLORED 6 MIL ALUMALITE	tube-112.81				
25)	R Tape Transfer Tape Series 40755RLA					
25-a	1.25"	all-5.44,tube-3.8				
25-b	2.25"	SF-5.22,all-9.80,tube-6.84				
25-c	3.25"	SF-9.49,all-14.15,tube-9.9				
25-d	4.25"	SF-12.39,all-18.51,tube-12.95,cpc-19.11				
25-e	5.25"	,all-22.85,tube-15.98				
25-f	6.5"	SF-18.95,all-26.54, tube-19.77,cpc-29.5				
25-g	8.5"	SF-24.76,all-34.70,tube-25.85,cpc-38				
25-h	10.5"	SF-30.59,all-42.86,tube-31.93				
25-i	12"	SF-34.96,all-48.99,tube-36.51,cpc-54				
25-j	14"	SF-40.17,all-53.79,tube-42.58,cpc-61				
25-k	15"	SF-43.76,all-57.62,tube-45.63				
25-l	16"	SF-46.69,all-61.47,tube-48.66				
25-m	18"	SF-52.45,all-69.12,tube-54.76				
25-n	20"	,all-72.57,tube-60.83				
25-o	24"	SF-69.95,all-87.09,tube-72.98,cpc-105				
25-p	30"	SF-87.4,all-108.30,tube-91.25,cpc-130				
25-q	48"	,all-170.38,tube-146				
26-	3M Schotchcal Electro Cut Graphic Film Series 7125					
a-	15" X 50 yards, black and white	all-185.82, tube-154.78, cpc-7725 series- 186.67				
b-	15" X 50 yards, colors	all-211.90,tube-176.24, cpc-216.90				
27-	3M Schotchcal Electro Cut Graphic Film Series 7125					
a-	24" X 50 Yds, black and white	,all-299.77,tube-247.80,cps-7725 series-298.68				
b-	24" X 50 Yds, colors	,all-337.99,tube-282.16,cps-347.04				
28-	3M Schotchcal Electro Cut Graphic Film Series 7125					
a-	30" X 50 yds, black and white	,all-362.71,tube-303.6,cps-7725 series-373.35				
b-	30" X 50 yds, colors	,all-413.78,tube-345.68,cps-433.79				

	TNH027-2015						
		Price	Price	Price	Price	Price	Price
	Specialty Sign Making Materials						
29-		Solvent Ink Jet Media					
a-	54" x 164'	Oracal 3651RA Gloss, Semi Gloss & Matte	all-3M-197.50,tube-269.85				
b-	54" x 164'	Oracal 3651 Gloss, Semi Gloss & Matte	all-3M-197.50,tube-213.69				
c-	54" x 164'	Oracal 3164 Gloss, semi Gloss & Matte	all-3M-197.50,tube-204.60				
d-	54" x 164'	Oracal 3165 Gloss, semi Gloss & Matte	all-3M-197.50,tube-198.31				
e-	54" x 150'	Digi-Jet 901M	SF-166.99,				
f-	54" x 150'	Digi-Jet 903G	SF-166.99,				
g-	54" x 150'	Digi-Jet 956M	SF-159.95,				
h-	54" x 150'	Digi-Jet 957G	SF-159.95,				
i-	54" x 150'	Digi-Jet 958M removable	SF-174.59,				
j-	54" x 150'	Digi-Jet 959G removable	SF-174.59,				
k-	54" x 150'	Digi-Jet 922M	SF-254.99,				
l-	54" x 150'	Avery 2903G	SF-187.65,				
m-	54" x 150'	Avery 2903EZ	SF-195.08,				
n-	54" x 150'	Avery 2920M	SF-184.28,				
o-	54" x 150'	Avery 2923	SF-184.28,				
p-	54" x 150'	Avery 2923 EZ	SF-191.03,				
q-	54" x 150'	3M IJ 10	tube-131.73				
r-	54" x 150'	3M IJ 35	tube-253.33				
s-	54" x 150'	Any Brand Equal to the above Mentioned					
30-		Overlaminates					
a-	54" x 150'	Avery DOL 2000 Luster	all-273.44				
b-	54" x 150'	AveryDOL 2001 Gloss	all-243.05				
c-	54" x 150'	Avery DOL 2200 Matte	all-243.05				
d-	54" x 150'	Avery DOL 1000 Luster	all-489.80				
e-	54" x 150'	Avery DOL 1160 Gloss	SF-503.59, all-503.45				
f-	54" x 150'	Avery DOL 2060G	SF-220.05,				
g-	54" x 150'	Avery DOL 2070L	SF-220.05,				
h-	54" x 150'	Avery DOL 2080M	SF-220.05,				
i-	54" x 150'	OraGuard 210-G	tube-230.71				
j-	54" x 150'	OraGuard 290-G	tube-505.10				
k-	54" x 150'	OraGuard 293	tube-506.41				
l-	54" x 150'	Dura Guard 2000	SF-154,				
m-	54" x 150'	Dura Guard 2001	SF-154,				
n-	54" x 150'	Dura Guard 2002	SF-154,				
o-	54" x 150'	Dura Guard 4000	SF-184.99,				
p-	54" x 150'	Dura Guard 4001	SF-184.99,				
q-	54" x 150'	Dura Guard 4002	SF-184.99,				
r-	54" x 150'	SS Calandered Vinyl Laminate Gloss					
s-	54" x 150'	SSALAM Matte, Gloss, Luster					
t-	54" x 150'	DigiLam 600 Gloss	SF-154,				
v-	54" x 150'	DigiLam 601 Luster	SF-154,				
		DigiLam 602 Matte	SF-154,				
		Any Brand Equal to the above Mentioned					
		Matte, Luster & Gloss					
31-		Eco-Sol Inks For VersaCamm					
a-	220ml Cart	Black	SF-68.99,tube-64.74				
b-	220ml Cart	Light Black	SF-68.99,				
c-	220ml Cart	Cyan	SF-68.99,tube-64.74				
d-	220ml Cart	Magenta	SF-68.99,tube-64.74				
e-	220ml Cart	Yellow	SF-68.99,tube-64.74				
f-	220ml Cart	Light Cyan	SF-68.99,tube-64.74				
g-	220ml Cart	Light Magenta	SF-126.49,tube-119.31				
h-	440ml Cart	Black	SF-126.49,tube-119.31				
i-	440ml Cart	Light Black	SF-126.49,				
j-	440ml Cart	Cyan	SF-126.49,tube-119.31				
k-	440ml Cart	Magenta	SF-126.49,tube-119.31				
l-	440ml Cart	Yellow	SF-126.49,tube-119.31				
m-	440ml Cart	Light Cyan	SF-126.49,tube-119.31				
n-	440ml Cart	Light Magenta	SF-126.49,tube-119.31				
32	4 mil, 4' X 8' Coroplast – white PACK/25 PP	SF-8.75,tube-9.16					
	CORRUGATED 4x8 WHITE 4mm (650gsm) Ea. sheet	SF-8					
33	4 mil, 4' X 8' Coroplast – colors	SF-9.45,tube-9.82					

Attachment 1

	TNH027-2015					
		Price	Price	Price	Price	Price
	Specialty Sign Making Materials					
34	10 mil, 4' X 8', Coroplast- white	SF-26.1,tube-26.71,cpc-55.75				
35	1/8", Poly Carbonate 4' X 8' - clear	SF-79.95				
36	1/8", Poly Carbonate 4' X 8' - white	SF-96.25				
37	1/4", Poly Carbonate 4' X 8"- clear	SF-145.2				
38	1/4", Poly Carbonate 4' X 8"- white					
39	3/16", Poly Carbonate 4' X 8"- clear	SF-113.15,tube-14.64, LNFT (8 x 14.64)				
40	3/16", Poly Carbonate 4' X 8"- white	SF-144.39,tube-16.10, LNFT				
41	3/8" Poly Carbonate 4' X 8"- clear	SF-289.99				
42	3/8" Poly Carbonate 4' X 8"- white					
43	1/2" Poly Carbonate 4' X 8"- clear					
44	1/2" Poly Carbonate 4' X 8"- white					
45	1/8", Plexiglass 4' x 8' - clear	SF-52.99,tube-59.73				
46	1/8", Plexiglass 4' x 8' - white	SF-68.99,tube-58.29				
47	1/8", Plexiglass 4' x 8' -colors	SF-66.59,tube-59.45				
48	1/4", Plexiglass 4' x 8' - clear	SF-102.69				
49	1/4", Plexiglass 4' x 8' -white	SF-115.99				
50	1/4", Plexiglass 4' x 8' - colors	SF-119.99				
51	3/16" Plexiglass 4' x 8' - clear	SF-83.65,tube-83.77				
52	3/16" Plexiglass 4' x 8' - white	SF-90.99,tube-90.34				
53	3/16" Plexiglass 4' x 8' - colors	SF-95.99,tube-106.16				
54	3/8", Plexiglass 4' x 8' - clear	SF-177.99				
55	3/8", Plexiglass 4' x 8' - white	SF-189.99				
56	3/8", Plexiglass 4' x 8' - colors	SF-214.99				
57	1/2", Plexiglass 4' x 8' - clear	SF-244.99				
58	1/2", Plexiglass 4' x 8' - white	SF-264.99				
59	1/2", Plexiglass 4' x 8' - colors					
60	24" x 50ft ProMag magnetic sheeting	SF-93.69				
61	24" x 25ft ProMag magnetic sheeting	SF-49.59				
62	22" x 24yds Bandanna, banner roll - white	SF-91.52,tube-90.26,cpc-99.85				
63	22" x 24yds Bandanna, banner roll - colors	SF-98.56				
64	34" x 24yds Bandanna - banner roll- white	SF-107.25,tube-105.77,cpc-118.60				
65	34" x 24yds Bandanna - banner roll- colors	SF-115.5				
66	46" x 24yds Bandanna - banner roll- white	SF-130.13,tube-128.33,cpc-145.00				
67	46" x 24yds Bandanna - banner roll- colors	SF-140.14				
68	1/2" 4ft x 8ft MDO, primed	SF-65,tube-66.63				
69	3/4" 4ft x 8ft MDO, primed	SF-85,tube-83.25				
70	All mils 4ft x 8ft -Dibond	SF-3 mill \$69.99, tube- 3 mil 140 white				
		SF-6 mill \$102.39				
71	4ft x 20ft 18 guage double sided banners -					
	with reinforced corners, roped and grommets					
	with 30ft stringers					
72	31" X 150 ft printable Banner material	,all-47.67				
73	38" X 150 ft printable Banner material	SF-90.25,all-59.03,tube-65.09				
74	54" X 150 ft printable Banner material	SF-128.25, all-81.97,tube-92.48				
75	54" x 150 ft Kraft paper for laminator	SF-31.32 x3 = 450',tube-61.24 (150)				
76	#2 Grommets - brass, nickel, white	SF-9.99 White 15.08 Nickel, all-64.71 (500pr bg),tube-62.92				
77	#11 Exacto blades	SF-5 pk 1.63, 100pk 16.88, all-25.27 no white(100pcs),tube-27.75				
78	#11 Exacto rubber handle blade holders	SF-3.82, all-7.75,tube-3.66				
79	3/4" 3M VHB clear double-sided tape, NO SUBS	SF-66.7, all-111.76,tube-76.68				
80	1" 3M VHB clear double-sided tape, NO SUBS	SF-83.43,all117.65,tube-77.68				
81	Banner Tape Double Sided 3/4"	SF-11.19, all-18.60				
82	Banner Tape Double Sided 1"	SF-14.95, all-27.00,tube-27.97				
83	Small Carabine hooks					
84	Large Carabine hooks					
85	30" single pole brackets	SF-Mill 31.99,				
86	36" single pole brackets	SF-Mill 34.59,				
87	30" double pole brackets	SF-Mill 63.98,				
88	36" double pole brackets	SF-Mill 69.18,				
89	18"- Metal T-Squares	,				
90	24" - Metal T- Squares	,				
91	30"- Metal T- Squares	,				
92	36"- Metal T- Squares	,				
93	48"- Metal T- Squares	,				
94	10"W x 10"U x 30"H Coro step stakes	SF-2.99,tube-20 (50 pc in box)				
95	10"W x 8"U x 30"H Coro step stakes	SF-0.8,tube-2				
96	.024 - 12" x 18" blanks, white	,				

Attachment 1

	TNH027-2015						
		Price	Price	Price	Price	Price	Price
	Specialty Sign Making Materials						
97	.024 – 12” x 18” blanks, colors	,					
98	.024 – 24” x 18” blanks, white	,					
99	.024 – 24” x 18” blanks, colors	,					
100	.040 – 24” x 18” blanks, white	,all-6.60,cpc-8.93					
101	.040 – 24” x 18” blanks, colors	,					
102	.040 – 12” x 18” blanks, white	SF-3.49,all-3.98,tube-2.86, 3.42 radius,cpc-4.47					
103	.040 – 12” x 18” blanks, colors	,					
104	.063 – 12” x 18” blanks, white	SF-4.79,all-4.88,tube-5.63 radius-4.85					
105	.063 – 12” x 18” blanks, colors	,					
106	.063 – 24” x 18” blanks, white	SF-9.89,all-9.76, tube- 9.72 w/ radius- 11.25					
107	.063 – 24” x 18” blanks, colors	,					
108	Gals – Rapid Tac ONLY	,all-39.94, tube-26.11,cpc-50.00					
109	Qts – Rapid Tac ONLY	,all-all-18.60 (30 oz),tube-11.02					
110	Gals – Rapid Remove ONLY	SF-42.29, all-71.71,tube-51.44,cpc-89.99					
111	Qts – Rapid Remove ONLY	SF-17.99,all-28.69, 22 oz,tube-21.41					
112	9” Foam roller covers, oil based	SF-0.75,					
113	2” Foam brushes, oil based	SF-0.41,					
114	1” Foam brushes, oil based	SF-0.28,					
115	Gals – Ronan Bulletin Paints – all colors NO SUBS	SF-77.84,					
116	Qts – Ronan Bulletin Paints – all colors NO SUBS	SF-31.3,					
117	Qts – One Shot Lettering Paints – all colors NO SUBS	SF-37.93, tube- GL-120.68, QT-37.52, PT-20.91, HP-14.21					
118	Gals – De-Natured Alcohol	SF-13.99, tube-20.66					
119	Krylon Spray Paints – all colors – NO SUBS	SF-5.99,					
120	Krylon Fusion Spray Paints – all colors – NO SUBS	SF-7.55,					
121	Rustoleum Spray Paints – all colors – NO SUBS						
122	STABILO Blue pencils #8041 – box of 12pc – NO SUBS	SF-12.35, tube-0.89, box of 12- 10.68					
123	STABILO White pencils – box of 12pc – NO SUBS	SF-12.35,					
	Notes:						
	1- Prices must include shipping. Indicate minimum delivery, if needed.	CPC -Min order for free freight is \$1,200					
	2- Bid will be valid for 2 years.						

	TNH027-2015- Specialty Sign Making Materials	
#	Vendors	Items awarded
3	Osborn Associates, Inc. 11931 State Park Route 93N Logan, OH 43138 Jennifer Treadway 800-523-8917 jennifer@osburns.com	1,3,4, 5(15 x50),(24x50), (30x50),6, 7, 8, 9, 10, 11
2	Allmac Signs 10 Captan Scott Road Harwich, MA 02645 Gary S. MacMahon 800-749-4943 gmcmahon1@tampabay.rr.com	12(15x50),(24x50),(30x50) 29-a, 29-b, 29-c, 29-d 30-a, 30-b, 30-c, 30-d, 30-e 72, 73, 74, 100
4	Tube Light Company, Inc. 300 E. Park St, Moonachie, NJ 07074 Rocco Dellahuna 201-641-1011, x1011 rocco1@tubelite.com	13, 14, 15, 16, 17, 18, 19, 20, 21, 23-b, 23-c, 23-e, 23-i, 23-j, 23-k, 23-l 23-m, 23-n, 23-o, 23-p, 23-r, 23-t, 25-a, 25-e, 25-n, 25-q, 26-a, 26-b, 27-a, 27-b,28-a, 28-b, 29-a, 29-b, 29-c, 29-d, 29-q, 29-r, 30-i, 30-j, 30-k, 31-b, 31-d, 31-e, 31-f, 31-g, 31-h,31-l, 31-k, 31-L, 31-m, 31-n, 40, 46, 47, 52,62,64, 66, 69,76, 78, 80, 94, 102,106, 108, 109,117,122, 123
5	S & F Supplies, Inc. 110 Emerson Place Brooklyn, NY 11205 Yoel Landau 718-399-3333, x105 jay@SFSupplies.com	23-a, 23-d, 23-f, 23-g, 23-h, 25-b, 25-c, 25-d, 25-f, 25-g, 25-h, 25-i, 25-j, 25-k 25-L, 25-m, 25-o, 25-p, 29-e, 29-f, 29-g, 29-h, 29-i, 29-j, 29-k 29-l, 29-m, 29-n, 29-o, 29-p, 30-f, 30-g, 30-h, 30-L, 30-m, 30-n, 30-o, 30-p, 30-q, 30-t, 30-v, 31-c, 31-j, 32, 33, 34, 35, 36, 37 39, 41, 45, 48, 49, 50, 51, 53, 54, 55, 56, 57, 58, 60, 61, 63, 65, 67, 68, 70, 75, 76, 77, 79, 81, 82, 85, 86, 87, 88, 95, 104, 110, 111, 112 113, 114, 115, 116,118, 119, 120,123
	Custom Products Corporation 1120 Flowood Drive Flowood, MS 39232 Heidi McGee 888-905-5665, x214 heidi@cpcsigns.com	4 (24x50) 5(15x10),(24x10), (30x10)
	No award	22, 23q, 23s

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 497-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS, TNH040-2015.

WHEREAS, the Town Board authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for pool chemicals; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

	TNH040-2015-Pool Chemicals	1	2	3	4
		Twin-County Swimming Pool	Leslie's Poolmart, Inc.	Autochem Corp	Commercial Clearwater Company
		Maintenance & Supply Company, Inc.	Leslie's Swimming Pool Supplies		
		797 Conklin Street	2005 E. Indian School Rd	296 W. Montauk Highway	P.o. Box 909
		Farmingdale, NY 11735	Phoenix, AZ 85016	Hampton Bays, NY 11946	Plandome, NY 11030
		631-249-1249	602-366-3848	631-283-7398	516-294-7985
		631-249-1637	602-366-3939	631-728-2353	516-294-7986
		rpcad7@aol.com	government@lesliespool.com	Info@autochemcorp.com	Help@911pools.com
Item #	Item description	Price	Price	Price	Price
Sec. 1					
1	Diatomaceous earth, John Mansville # DE545 or equal, now called aquacell				
	25 lb bag	\$ 14.35	\$ 10.25	\$21.95-25lb bag	\$ 25.50
	item you are bidding	Celton	EP Mineral	\$30.00- 50lb bag	Same
2	Sodium Bicarbonate, Powder				
	50 lb container	\$ 22.65	\$ 17.95	\$ 18.23	\$ 75.00
3	Calcium Hypochlorite, granular unstabilized, 65% available chlorine				
	100 lb container	\$ 201.40	\$ 149.95	N.B	\$ 225.00
4	Sodium Hypochlorite, 15%, delivered				
	1M gal truckload	1.19 per gallon	N.B	\$ 1.24	N.B
5	Muriatic Acid, 15 gal. carboys			\$26.12- 5 gallon carboy	
		N.B	N.B	(+) \$9 deposit	N.B
6	Oxalic Acid, 50 lb bag				
		N.B	N.B	\$179.47	\$ 195.00
7	Testing tablets #1 Lamotte or equal		\$9.95 per 100 ct		
		\$43.55 per 1,000	\$79.95 per 1000 ct	\$57.00 per 1,000	\$46.00 per 1,000 tabs
8	Testing Tablet # 3 Lamotte or equal		\$9.95 per 100 ct		
		\$43.55 per 1,000	\$79.95 per 1000 ct	\$57.00 per 1,000	\$46.00 per 1,000 tabs
9	Testing Tablet Phenol red, Lamotte or eq.		\$9.95 per 100 ct		
		\$43.55 per 1,000	\$79.95 per 1000 ct	\$57.00 per 1,000	\$46.00 per 1,000 tabs
10	Testing Tablets, Calcium Hardness		\$9.95 per 100 ct		
		\$43.55 per 1,000	\$74.95 per 1000 ct	\$57.00 per 1,000	\$46.00 per 1,000 tabs

	TNH040-2015-Pool Chemicals	1	2	3	4
		Twin-County Swimming Pool	Leslie's Poolmart, Inc.	Autochem Corp	Commercial Clearwater Company
		Maintenance & Supply Company, Inc.	Leslie's Swimming Pool Supplies		
		797 Conklin Street	2005 E. Indian School Rd	296 W. Montauk Highway	P.o. Box 909
		Farmingdale, NY 11735	Phoenix, AZ 85016	Hampton Bays, NY 11946	Plandome, NY 11030
		631-249-1249	602-366-3848	631-283-7398	516-294-7985
		631-249-1637	602-366-3939	631-728-2353	516-294-7986
		rpcad7@aol.com	government@lesliespool.com	Info@autochemcorp.com	Help@911pools.com
Item #	Item description	Price	Price	Price	Price
11	Testing Tablets Alkalinity M/2		\$9.95 per 100 ct		
		\$43.55 per 1,000	\$74.95 per 1000 ct	\$57.00 per 1,000	\$46.00 per 1,000 tabs
12	Lamotte test kits, Model # PM 51NJ				
		\$ 90.25	\$ 69.95	\$ 110.00	\$ 110.00
15	Twenty four (24) Ea. Test tubes for water	\$4.19ea	\$2.25ea	\$3.50 ea	\$ 4.80 ea
	testing glass	\$ 100.56	\$ 54.00	\$ 84.00	\$ 115.20
16	Tri-Sodium Phosphate, 50 lb containers				
		N.B	\$ 79.95	N.B	\$ 148.00
17	Calcium Chloride Flakes, 77%				\$28.00 ea.
	50 lb bag- 50 bag minimum delivery	\$ 19.79	\$ 18.95	\$ 16.50	\$ 1,400.00
18	One hundred (100) ea. 25 lb bags purifier		\$49.95ea		\$52.00 ea.
		N.B	\$ 4,995.00	N.B	\$ 5,200.00
Sec. 2					
	3 1/8 " calcium hypochlorite Tablets,				50lb Pulsar \$119.42
	Hydrated as per specifications	N.B	\$ 114.95	\$115.00	100lb Drum Pulsar \$210.86
	6 1/2 gal plastic pail, 55lbs				
Notes:	(1) Bid will be valid for 2 years.				Pulsar tabs being awarded to Commercial
					Clearwater, since warranty will be void
					if other products are used.

TNH040-2015-Pool Chemicals	
Winning Vendor	Items Won
Twin-County Swimming Pool Maintenance & Supply Company, Inc.	4,7-11,
797 Conklin Street	
Farmingdale, NY 11735	
631-249-1249	
631-249-1637	
rpcad7@aol.com	
Leslie's Poolmart, Inc.	1,2,3,12,15,16,18
Leslie's Swimming Pool Supplies	
2005 E. Indian School Rd	
Phoenix, AZ 85016	
602-366-3848	
602-366-3939	
government@lesliespool.com	
Autochem Corp	5,6,17
296 W. Montauk Highway	
Hampton Bays, NY 11946	
631-283-7398	
631-728-2353	
Info@autochemcorp.com	
Commercial Clearwater Company	Sec 2
P.o. Box 909	
Plandome, NY 11030	
516-294-7985	
516-294-7986	
Help@911pools.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.498-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING SUPPLIES, TNH041-2015.

WHEREAS, the Town Board authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for welding supplies; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

		1		2	
		Airgas USA, LLC		Robinson's Industrial Gas Equipment Corp.	
				dba Cost welding Supply USA	
	TNH041-2015- Welding Supplies	6990A Snowdrift Road		920-14 Lincoln Avenue	
		Alentown, PA 18106		Holbrook, nY 11741	
		Laurie Sterner		Kevin Rubenstrunk	
	tel	484-273-3133		631-289-1982	
	email	tom.scott@airgas.com		kevin@robinsonsoxygen.com	
	List of Items	Price		Price	
1)	SERVICE: ON TOWN SITES	NB		\$ 95.00	
	PER HOUR				
2)	PARTS & SUPPLIES :	NB			
	ALL SUPPLIES NOT SPECIFICALLY				
	MENTIONED HEREIN:				
3)	ADDITIONAL:				
a)	K SIZE O2 - COST PER 251 CU. FT.	0X200- \$6.25	\$ 5.50	\$ 7.50	
b)	S SIZE O2 - COST PER 150 CU.FT.	0X125- \$5.21	\$ 5.50	\$ 6.75	
c)	WTL ACETYLENE - COST PER 390 CU.FT.	AC 5N300-\$67.73	\$ 5.50	\$ 73.25	
d)	WS ACETYLENE - COST PER 135 CU. FT.	AC 4N 300-\$33.34	\$ 5.50	\$ 50.00	
e)	T SIZE ARGON - COST PER 337 CU.FT.	AR 300-\$20.74	\$ 5.50	\$ 22.00	
f)	T SIZE STARGON - COST PER 337 CU. FT.	ARCD25 300- \$23.71	\$ 5.50	\$ 22.00	
g)	WTL ACETYLENE - COST 738 CU. FT.	NB		\$ 73.25	
h)	WTL ACETYLENE - COST PER 809 CU. FT.	NB		\$ 73.25	
i)	B size O2	0X40-\$5.21	\$ 5.50	\$ 5.00	
j)	B size Acetylene	ACB-\$16.69	\$ 5.50	\$ 17.00	
k)	Co2 – 50lb tank	CD50-\$18.76	\$ 5.50	\$ 12.00	
4)	AWS E 7014 ELECTRODES, 50 LB. BOX				
a	3/32"	Hobart- HOBS114232-11-\$94.17		1.65 /lb- \$82.50	
b)	1/8"	Hobart- HOBS114244-031-\$89.45		1.80/lb- \$90	
c)	3/16"	Hobart -HOBS114258-031-\$88.28		1.80/lb- \$90	
d))	5/32"	Hobart-HOBS114251-031-\$86.51		1.80/lb- \$90	
5)	AWS E 7018 ELECTRODES, 50 LB. BOX				
a)	3/32"	Radnor RAD64001114-\$84.74		1.50/lb, \$75.00	
b)	1/8"	Radnor RAD64001116-\$84.16		1.47/lb- \$73.50	
c)	3/16"	Hobart HOBS115958-035-\$92.67		1.47/lb- \$73.50	

		1	2	
		Airgas USA, LLC		Robinson's Industrial Gas Equipment Corp.
				dba Cost welding Supply USA
	TNH041-2015- Welding Supplies	6990A Snowdrift Road		920-14 Lincoln Avenue
		Alentown, PA 18106		Holbrook, nY 11741
		Laurie Sterner		Kevin Rubenstrunk
	tel	484-273-3133		631-289-1982
	email	tom.scott@airgas.com		kevin@robinsonsoxygen.com
	List of Items	Price		Price
d)	5/32"	Radnor RAD64001118-\$82.39		1.47/lb- \$73.50
6)	AWS E 6011 ELECTRODES, 50 LB. BOX			
a)	3/32"	Hobart HOBS112232-031-\$98.87		\$1.56/lb- \$78
b)	1/8"	Radnor RAD64001044-\$82.98		\$1.50/lb, \$75
c)	3/16"	Hobart HOBS112258-031-\$90.04		\$1.52/lb, \$76
d)	5/32"	Radnor RAD64001046-\$80.04		\$1.50/lb, \$75
7)	AWS E 6013 ELECTRODES, 50 LB. BOX			
a)	3/32"	Hobart HOBS113832-031-\$98.28		\$1.42/lb, \$71
b)	1/8"	Hobart HOBS113844-031-\$91.81		\$1.37/lb, \$68.50
c)	3/16"	Hobart HOBS113858-031-\$91.81		\$1.36/lb, \$68
d)	5/32"	Hobart HOBS113851-031-\$90.04		\$1.36/lb, \$68
8)	# 55 NICKEL CAST ELECTRODES, PER LB.			
a)	3/32"	ESAB ESA 69021110-\$57.80		\$13.15/lb
b)	1/8"	ESAB ESA 69021012-\$54.62		\$13.09/lb
c)	3/16"	not available		\$13.09/lb
d)	5/32"	ESAB ESA 69020010-std buy 5lbs--\$53.55		\$13.09/lb
9)	MIG WIRE: PER 44 LB SPOOL			
a)	HB - 28 .035, 44 lbs	Radnor RAD6400 4189- \$56.14		\$0.98/lb, 43.12\$
b)	HB - 28 .045, 33 lbs	Radnor RAD6400 4190-\$55.61		\$0.99/lb, \$32.67
c)	HB - 25 .035, 33 lbs	Radnor RAD6400 4186-\$41.17		\$0.99/lb, \$32.67
10a)	ALUMINIUM MIG WIRE # 4043- SPOOL, 3/64" DIAMETER, 16LB	RAD 64001510-\$67.98		\$4.42/lb, \$70.72
10b)	ALUMINIUM MIG WIRE # 4043 SPOOL, 0.030 DIAMETER, 1LB	RAD 64001500-\$5.78		\$5.29/lb
10c)	ALUMINIUM MIG WIRE # 5356 SPOOL, 0.035 DIAMETR, 1LB	RAD 64001502-\$5.24		\$4.99/lb
11)	BRAZING RODS - PER LB.			
a)	1/8"	flux coated- Radnor RAD64001611- \$9.45		\$5.49/lb

		1		2	
		Airgas USA, LLC		Robinson's Industrial Gas Equipment Corp.	
				dba Cost welding Supply USA	
	TNH041-2015- Welding Supplies	6990A Snowdrift Road		920-14 Lincoln Avenue	
		Alentown, PA 18106		Holbrook, nY 11741	
		Laurie Sterner		Kevin Rubenstrunk	
	tel	484-273-3133		631-289-1982	
	email	tom.scott@airgas.com		kevin@robinsonsoxygen.com	
	List of Items	Price		Price	
b)	1/16"	flux coated- Radnor RAD64001607- \$13.15		\$6.49/lb	
12)	COPPER COATED GAS WELDING RODS				
	PER LB.				
a)	1/8"	Radnor RAD6400 1605 -\$8.11		\$2.99/lb	
b)	1/16"	Radnor RAD6400 1601- \$8.66		\$3.05/lb	
13)	HOBART TYPE # 447C WELDING RODS , OR EQ.				
	1/16" , COST PER LB.	size not available		\$2.99/lb	
14)	SOAP STONES - PER GROSS	1/16X1/2X5"-RAD64002298-\$16.22		box of 144 pcs- \$14.00	
15)	Kerosene Combustible Liquid NA 1223	NB		NB	
16)	Kerosene Combustible Liquid NA 1223	NB		NB	
17)	OKI welding machine supply catalog,	NB			
	List Minus Discount			22%	
18)	Liquid Propane	Price	Rental/Month	Price	Rental/Month
	20 lb tank	\$ 18.00	\$ 5.50	\$ 15.00	\$ 3.50
	30 lb tank	\$ 20.00	\$ 5.50	\$ 22.00	\$ 3.50
	33 lb tank	\$ 24.00	\$ 5.50	\$ 24.00	\$ 3.50
	100 lb tank	\$ 63.00	\$ 5.50	\$ 75.00	\$ 3.50
	other sizes, add lines if needed				
19)	Nitrogen Tanks				
a-	Industrial Small	NI 80-\$5.00	NI 80- \$5.50	7.50	3.50
b-	Industrial Medium	NI 125-\$8.00	NI125- \$5.50	9.00	3.50
c-	Industrial Large	NI 200- \$10.00	NI 200- \$5.50	10.00	3.50

		1		2	
		Airgas USA, LLC		Robinson's Industrial Gas Equipment Corp.	
				dba Cost welding Supply USA	
	TNH041-2015- Welding Supplies	6990A Snowdrift Road		920-14 Lincoln Avenue	
		Alentown, PA 18106		Holbrook, nY 11741	
		Laurie Sterner		Kevin Rubenstrunk	
	tel	484-273-3133		631-289-1982	
	email	tom.scott@airgas.com		kevin@robinsonsoxygen.com	
	List of Items	Price		Price	
	other sizes, add lines if needed				
20)	Acetylene				
a-	Industrial Small	AC3N300- \$28.00 \$ 5.50		145CF-\$50.00 \$ 3.50	
b-	Industrial Medium	AC4N300- \$33.34 \$ 5.50		200CF-\$60.00 \$ 3.50	
c-	Industrial Large	AC5N300- \$67.73 \$ 5.50		300CF-\$73.25 \$ 3.50	
	other sizes, add lines if needed				
21)	Oxygen	see above			
a-				K 02-\$7.50 3.50	
b-				S 02-\$6.75 3.50	
c-				B 02- \$5.00 3.50	
	list sizes, add lines, if needed				
	Notes:				
1)	All prices must include shipping.				
2)	Bid will be valid for 2 years				
				Vendor cheapest overall	

TNH041-2015	Items awarded
Robinson's Industrial Gas Equipment Corp.	
dba Cost welding Supply USA	
920-14 Lincoln Avenue	all
Holbrook, nY 11741	
Kevin Rubenstrunk	
631-289-1982	
kevin@robinsonsoxygen.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 499-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEAVY DUTY EQUIPMENT, TNH016-2015.

WHEREAS, the Town Board authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for heavy duty equipment; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

			1	2	3
			Empire Equipment Sales of LI, Inc.	F &M equipment	Syosset Truck Sales, Inc.
	TNH016-2015		dba	dba	
	HEAVY DUTY EQUIPMENT		Long Island Sanitation Equipment Co.	Edward Ehrbar	
			1670 New Highway	4 Executive Blvd. Suite 155	1561 Stewart Av.
			Farmingdale, NY 11735	Yonkers, NY 10471	Westbury, NY 11590
			Robert Jordan	Mathew Ahern	Michael Sysossettrucks.com
		tel	631-531-9292	914-738-500, x 7204	516-683-9110
		email	bobby@lisanitation.net	Mahern@ehrbar.com	mike@sysossettrucks.com
Item #	Description	Page #	Price	Price	Price
1	Automatic Brine Production Plant	31	\$ 80,711.00	NB	NB
2	2015 Epoke model S3800 Sirius AST	36	\$ 82,570.00	NB	NB
3	Combination Salt Spreader	43	\$ 97,317.00	NB	NB
4	2015 Elgin Pelican 2 wheel broom sweeper w/belt conveyor	50	\$ 206,404.00	NB	NB
5	Six wheel broom sweeper with squeegee style conveyor	62	\$ 205,801.00	NB	NB
6	Six wheel engine broom sweeper	74	\$ 254,801.00	NB	NB
7	Articulated loader Komatsu WA270-7	87	NB	\$ 147,645.00	NB
8	Articulated loader Komatsu WA320-7	95	NB	\$ 174,175.00	NB
9	Articulated loader JCB 407	103	NB	\$ 60,995.00	NB
10	Refuse truck body and chassis	108	NB	NB	\$ 155,300.00
11	20 yard refuse body- 2015 cobra magnum	120	\$ 62,856.00	NB	NB
12	Leach 2R-III-25 yard heavy duty	128	\$ 66,501.00	NB	NB
13	20 yard read loading refuse body	134	\$ 44,604.00	NB	NB
16	Regular cab terrastar	382	NB	NB	\$ 91,528.00
17	Crew Cab Terrastar	392	NB	NB	\$ 98,150.00
18	2016 Ford F250 4X4 regular cab	401	NB	NB	NB
19	2016 Ford F250 4X4 Super cab	402	NB	NB	NB
20	2016 Ford F250 4X4 Crew Cab	404	NB	NB	NB
21	2015 Ford Expedition	405	NB	NB	NB
22	2016 GMC Sierra	406	NB	NB	NB
23	2016 Jeep Compass	407	NB	NB	NB
				options priced in separate page	
				for itme 7, 8, 9, see attached	

TNH016-2015- Heavy Duty Equipemnt

Vendors	items awarded
Empire Equipment Sales of LI, Inc.	
dba	
Long Island Sanitation Equipment Co.	1, 2, 3, 4, 5, 6
1670 New Highway	11, 12, 13
Farmingdale, NY 11735	
Robert Jordan	
631-531-9292	
bobby@lisanitation.net	
F &M equipment	7, 8, 9 and options
dba	
Edward Ehrbar	
4 Executive Blvd. Suite 155	
Yonkers, NY 10471	
Mathew Ahern	
914-738-500, x 7204	
Mahern@ehrbar.com	
Syosset Truck Sales, Inc.	10, 16, 17
1561 Stewart Av.	
Westbury, NY 11590	
Michael Sysossettrucks.com	
516-683-9110	
mike@syossettrucks.com	

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRICKEN

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF UNDERGROUND STORAGE TANKS AT THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PUBLIC WORKS FACILITY, 285 DENTON AVENUE, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 13-01. STRICKEN

NO RESOLUTION.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.500-2015

A RESOLUTION AUTHORIZING AND APPROVING THE REIMBURSEMENT OF CERTAIN COSTS AND EXPENSES INCURRED BY AGINSBERG PRODUCTIONS LLC RELATED TO THE FILMING OF AN EMERGENCY PREPAREDNESS PUBLIC SERVICE ANNOUNCEMENT.

WHEREAS, the Town of North Hempstead received a grant (the “Grant”) from Adelphi University to product an emergency preparedness public service announcement (the “PSA”); and

WHEREAS, the Department of Communications retained the services of AGinsberg Productions LLC (the “Producer”), the Town’s current television production company, to produce the PSA at no charge to the Town for the Producer’s services; and

WHEREAS, in producing the PSA, the producer incurred costs and expenses in the amount of Two Thousand Four Hundred Ninety-Three and 76/100 Dollars (\$2,493.76) related to hiring actors, retaining services and acquiring goods and materials for the PSA (the “Costs”); and

WHEREAS, the Producer has requested that the Costs be reimbursed to the Producer; and

WHEREAS, the services rendered by the Producer in producing the PSA are not the type of services contemplated by the Producer’s agreement with the Town; and

WHEREAS, the Department has requested that the Costs be reimbursed to the Producer; and

WHEREAS, this Board finds is appropriate and in the best interests of the Town to reimburse the Producer for the Costs; which Costs are funded by the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the reimbursement of the Costs to the Producer be and hereby is authorized; and be it further

RESOLVED that the Town Comptroller be and hereby is authorized to reimburse the Costs to the Producer in the amount of Two Thousand Four Hundred Ninety-Three and 76/100 Dollars (\$2,493.76).

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Comm. Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 501-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR TRANSCRIPTION SERVICES FOR HEARINGS HELD BY THE TOWN.

WHEREAS, the Town needs professional transcription services for various hearings other than Town Board and Board of Zoning Appeals hearings (the “Services”); and

WHEREAS, the Town released and received responses to a Request for Proposals for the Services; and

WHEREAS, upon review of the proposals, a committee composed of members of the Office of the Town Clerk, the Department of Planning and the Office of the Town Attorney (the “Committee”) has recommended that the Town enter into agreements (the “Agreements”) with the following firms to provide the Services on an as-needed basis

	Hearing Rates
Excel Reporting, Inc. 56 Prospect Avenue East Rockaway, NY 11518	Appearance Fee: \$45.00 Per page: \$3.85 Other Fee: \$14.95
MGR Reporting 626 Rexcorp Plaza, 6 th Floor Uniondale, NY 11556	Appearance Fee: \$75.00 Per page: \$4.50 Other Fee: \$0.00

; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreements for the Services.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements be and are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.502-2015

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
ADP, INC. FOR IPAY MODULE USE.**

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires an IPAY module allowing Town employees to receive electronic paystubs, W2’s and related information (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement for the provision of the Services with ADP, LLC, 7535 Windsor Drive, Allentown, PA 18195 in consideration of an amount not to exceed Three Thousand Four Hundred Twenty-Five and 20/100 Dollars (\$3,425.20) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

DoITT

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.503-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PETER D'ANDRILLI, AIA, WITH REGARD TO IMPROVEMENTS AT THE TOWN'S ANIMAL SHELTER, PORT WASHINGTON, DPW PROJECT NO. 11-17.

WHEREAS, the Department of Public Works (the "Department") requires architectural services related to proposed improvements to the Town's Animal Shelter (the "Services"); and

WHEREAS, the Town Board previously awarded the contract to Thomas Fitzsimmons, AIA; and

WHEREAS, prior to documents being finalized for bidding, the firm was dissolved;

WHEREAS, the Department has requested and received a proposal from Peter D'Andrilli, AIA, 346 Westbury Avenue, Carle Place, New York 11514 (the "Contractor") to revise and update final plans and produce documents for public bidding; and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with the Contractor to provide the Services in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

DPW

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.504-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.

WHEREAS, the Department of Finance and Human Resources (the “Department”) requires a third-party administrator to assist the Town in providing medical benefits to the Town’s Medicare-eligible retirees and spouses, on a voluntary basis, at a benefit level equal to the Empire Plan (the “Services”); and

WHEREAS, the Department has, in the past, used Island Group Administration, Inc., 3 Toilsome Lane, East Hampton, New York 11937 (the “Administrator”), to provide the Services, and has retained the Administrator to perform the services commencing July 1, 2015; and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with the Administrator to provide the Services for a term commencing July 1, 2015 and terminating June 30, 2016 in consideration of a fee of \$29.50 per covered retiree (the “Agreement”), which Agreement shall also include Medicare-eligible retirees (and spouses) of the Town of North Hempstead Solid Waste Management Authority; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller HR/Finance

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.505-2015

A RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC TO ADMINISTER A SUMMER CAMP PROGRAM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, pursuant to Resolution No. 704-2007, duly adopted by the Town Board at its meeting on December 11, 2007, the Town authorized an agreement (the "Agreement") with Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Contractor") for the provision of a summer day camp program at Michael J. Tully Park (the "Services"); and

WHEREAS, the Agreement was amended by Resolution No. 137-2011, duly adopted by the Town Board at its meeting held on February 15, 2011, extending the term to December 12, 2015, and

WHEREAS, the Agreement was amended by Resolution No. 366-2015, duly adopted by the Town Board at its meeting held on May 12, 2015 to provide the Services at Whitney Pond Park Pool; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has requested that the Town Board amend the Agreement to extend the term for three (3) additional years to expire on December 12, 2018 (the "Extension"); and

WHEREAS, the Contractor has consented to the Extension; and

WHEREAS, this Board finds it in the best interest of the Town to authorize the Extension (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is hereby authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks&Rec

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.506-2015

A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Community Services will hold an event known as BeachFeast at North Hempstead Beach Park on September 20, 2015 (the "Event"); and

WHEREAS, the Event will include tastings and sales of wines from certain Long Island wineries and other alcoholic beverages from other suppliers; and

WHEREAS, New York State law requires that, in order to have such tastings and sales performed at the Event, the Town obtain a Temporary Beer, Wine and Cider Permit (the "Permit") from the New York State Liquor Authority; and

WHEREAS, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

RESOLVED that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Community Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.507-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LDI COLOR TOOLBOX FOR THE LEASE OF A COLOR CANON COPIER FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

WHEREAS, the Department of Administrative Services (the “Department”) desires to lease a color Canon copier for the Department’s reproduction area (the “Copier”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a lease agreement with Leslie Digital Imaging LLC, 50 Jericho Quadrangle, Jericho, New York 11753 to provide the Copier for a term beginning on August 1, 2015 and ending on July 29, 2020 in consideration of an amount not to exceed One thousand one hundred fifty two and 00/100 (\$1,152.00) per month, \$0.082 per black and white copy and \$0.0358 per color copy (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.508-2015

A RESOLUTION RATIFYING THE RETENTION OF GOLD COAST TENNIS FOR TENNIS COURT RENOVATION WORK AT HARBOR HILLS PARK AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN CONNECTION THEREWITH.

WHEREAS, the Town required tennis court renovation work at Harbor Hills Park (the “Services”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, Gold Coast Tennis, P.O. Box 2286, Huntington, New York (the “Contractor”) submitted the lowest quote and provided the Services in consideration of an amount not to exceed Six Thousand Seven Hundred and 00/100 Dollars (\$6,700.00) (the “Agreement”); and

WHEREAS, this Board finds it in the best interest of the Town to ratify the retention of the Contractor and to further authorize the execution of the Agreement for the Contractor to provide the Services for the Contract Amount.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby ratifies the retention of the Contractor and further authorizes the execution of the Agreement, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Agreement, all as more particularly set forth in a copy of the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

CC: Town Attorney Comptroller Parks&Rec

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 509-2015

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
MACPROS FOR MAINTENANCE AND CONSULTING SERVICES FOR THE
TOWN'S MACINTOSH MACHINES AT THE TELEVISION STUDIO.**

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to provide maintenance and consulting services for the Town's Macintosh computers (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with MacPros, 4 Brian Lane, East Northport, New York 11731 to provide the Services in consideration of an amount not to exceed One Thousand Seven Hundred Twenty Four And 80/100 Dollars (\$1,724.80) (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
 July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks&Rec

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.510-2015

A RESOLUTION AMENDING RESOLUTION NO. 256-2015 AND AUTHORIZING PAYMENT TO TYCO SIMPLEX GRINNELL FOR THE PERIOD OF JUNE 1, 2014 THROUGH MAY 31, 2015 FOR FIRE ALARM TESTING AND INSPECTION AT THE "YES WE CAN" COMMUNITY CENTER.

WHEREAS, pursuant to Resolution No. 256-2015, duly adopted at its meeting held on March 31, 2015, the Town Board authorized the execution of an agreement with Tyco Simplex Grinnell, 35 Arkay Drive, Hauppauge, New York 11788 (the "Contractor") for annual fire alarm testing and inspections (the "Services") at the Yes We Can Community Center ("YWCCC") and Michael J. Tully Park for a term beginning on April 1, 2015 and ending on March 31, 2016; and

WHEREAS, the Office of the Town Attorney (the "Town Attorney") has recommended amending Resolution No. 256-2015 to remove the provision of the Services at YWCCC because such services have been awarded to another vendor; and

WHEREAS, for the period of June 1, 2014 through May 31, 2015, the Contractor provided the Services at the YWCCC in consideration of Five Thousand One Hundred Eighty-Six and 00/100 Dollars (\$5,186.00) (the "Prior Services"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that this Board authorize payment for the Prior Services; and

WHEREAS, this Board wishes to authorize payment for the Prior Services and amend Resolution No. 256-2015 as recommended by the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that Resolution No. 256-2015 is hereby amended to remove the Services at the YWCCC; and

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Prior Services upon receipt of certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Parks&Rec

Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.511-2015

A RESOLUTION RATIFYING THE RETENTION OF TYCO SIMPLEX GRINNELL FOR WORK COMPLETED AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.

WHEREAS, Tyco Simplex Grinnell LP, 35 Arkay Drive, Hauppauge, New York 11788 (the “Contractor”) provided alarm maintenance work at Michael J. Tully Park on April 2, 2015 (the “Services”) in consideration of One Thousand One Hundred Thirty-Three and 28/100 Dollars (\$1,133.28) (the “Fee”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Department”) has requested that the Town Board ratify the Town’s retention of the Contractor to perform the Services and authorize payment of the Fee; and

WHEREAS, the Board wishes to ratify the retention of the Contractor to perform the Services and authorize payment of the Fee.

NOW, THEREFORE, BE IT

RESOLVED that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

RESOLVED, that the Town be and hereby is authorized to pay the Fee, and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Fee upon receipt of certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.512-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHNSON CONTROLS FOR BUILDING MANAGEMENT SYSTEM (BMS) WORK AT THE "YES WE CAN" COMMUNITY CENTER IN NEW CASSEL.

WHEREAS, the Department of Parks and Recreation (the "Department") requires business management systems (BMS) work at the "Yes We Can" community center (the "Services"); and

WHEREAS, the State of New York awarded contract PT61303 "Security Systems and Solutions" (the "Contract") to Johnson Controls Inc., 6 Aerial Way, Syosset, New York 10165 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for services through municipal or quasi-municipal entities in New York; and

WHEREAS, the Board wishes to authorize the use of the Contract for the Services in consideration of an amount not to exceed Eleven Thousand One Hundred Sixty and 33/100 Dollars (\$11,160.33) (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks&Rec

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.513-2015

A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EXERCISE AND DANCE INSTRUCTORS FOR THE TOWN'S 2015 FUNDAY MONDAY EVENTS AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires the services of various instructors to provide instructional programs for the Town of North Hempstead’s 2015 Funday Monday program at North Hempstead Beach Park (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town approve the execution of agreements with the following instructors to provide the Services for a term beginning on July 6, 2015 and terminating on August 27, 2015 in consideration of the price-per-session rate as follows:

Name	Instruction Type	Address	Price Per Session
Michael Mancini	Fitness Instructor, Yoga Instructor	89-18 70th Road, Forest Hills, New York 11375	Fifty And 00/100 Dollars per hour
N.Y. Dancers Studio Inc.	Line Dance Instructor	388 Merrick Avenue, East Meadow, New York 11544	Fifty And 00/100 Dollars per hour
Linda Cafiero	Tai Chi Instructor	20 Bamboo Lane, Hicksville, New York 11801	Forty-Five And 00/100 Dollars per hour
Joseph Panico	Tai Chi Instructor	103 Suffolk Avenue, West Babylon, New York 11704	Forty And 00/100 Dollars per hour
Margaret Tapogna-Gatzonis	Zumba Instructor	500 South 14th Street, New Hyde Park, New York 11040	Fifty-Five And 00/100 Dollars per hour

(the “Agreements”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreements.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements be and are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to receive payment upon receipt of the duly executed Agreements.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.514-2015

**A RESOLUTION RATIFYING AN AGREEMENT WITH THE LANDTEK GROUP INC.
FOR BASEBALL TURF WORK AT MANORHAVEN BEACH PARK.**

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation (the "Department") required field repair work at Manorhaven Beach Park in Port Washington (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has retained The Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the "Contractor") to perform the Services for an amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (the "Contract Amount"); and

WHEREAS, the Town Board finds it in the best interest of the Town to ratify the retention of the Contractor to provide the Services and to further authorize the execution of an Agreement (the "Agreement") for the Contractor to provide the Services for the Contract Amount.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby ratifies the retention of the Contractor and further authorizes the execution of the Agreement, and orders that the Agreement be filed in the Office of the Town Clerk; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Agreement, all as more particularly set forth in a copy of the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

CC: Town Attorney Comptroller Parks&Rec

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 515-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEFCU FOR THE SPONSORSHIP OF "NATIONAL NIGHT OUT" ON AUGUST 4, 2015.

WHEREAS, the Town of North Hempstead is organizing a National Night Out event at Bunky Reid Park in New Cassel, New York on August 4, 2015 (the "Event"); and

WHEREAS, Nassau Educators Federal Credit Union has expressed a desire to sponsor the Event by providing the sum of One Thousand Six Hundred Fifty and 00/100 Dollars (\$1,650.00) in exchange for certain promotional consideration; and

WHEREAS, the Department of Parks and Recreation has requested that this Board authorize the Town to enter into an agreement with NEFCU with regard to the Sponsorship; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 516-2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR ROAD RECONSTRUCTION SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by the Town Board on March 31, 2015, the Town entered into an agreement with The LandTek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”) for road restoration work on Beverly Road in Port Washington and George Street in Manhasset collectively for an amount not to exceed Fifty-Eight Thousand One Hundred Seventy-Three and 00/100 Dollars (\$58,173.00) (the “Contract Amount”) (the “Agreement”); and

WHEREAS, the Superintendent of Highway has recommended that the Town Board amend the Contract Amount to reflect a reduction of \$270.75 to the cost of the Beverly Road project as well as an increase of \$318.25 to the cost of the George Street project; and

WHEREAS, such adjustments necessitate an overall increase to the Contract Amount to an amount not to exceed Fifty-Eight Thousand Two Hundred Twenty and 50/100 Dollars (\$58,220.50) (“Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Highway

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.517-2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY AND NEUTER.

WHEREAS, pursuant to resolutions duly adopted by the Town Board the Town entered into, and amended, an agreement with All About Spay Neuter Inc., 104 Beach Road, Massapequa, New York 11758 (the “Contractor”) for trap, neuter, inoculation and return services (as amended, the “Agreement”); and

WHEREAS, the Commissioner of Public Safety has recommended that the Town Board amend the Agreement to reflect the addition of Three Thousand Five Hundred Eighty and 00/100 Dollars (\$3,580.00) for the services provided between January 1, 2015 and March 1, 2015 (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Highway

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.518 -2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENTS WITH JEWISH ASSOCIATION FOR SERVICES TO THE AGED WITH REGARD TO SOCIAL WORK SERVICES FOR PROJECT INDEPENDENCE.

WHEREAS, by resolution No. 717-2013 duly adopted by the Town Board on December 10, 2013, the Town Board authorized the execution of an agreement with the Jewish Association for Services to the Aged, 247 West 37th Street, 9th Floor, New York, NY 10018 (“JASA”), to provide social work services to seniors aged 60 and older participating in the Project Independence program (the “Services”), which agreement was amended pursuant to Resolution Nos. 804-2014 and 136-2015, duly adopted by the Town Board on December 9, 2014 and February 24, 2015, respectively (as amended, the “Original Agreement”); and

WHEREAS, the Original Agreement, as amended, provides for a certain number of hours of Services to be provided in each Project Independence region; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that this Board, in the interest of meeting demands for the Services in the more efficient manner, authorize an amendment to the Original Agreement, effective retroactively to January 1, 2015, to remove the assignment of Service hours to specific regions and allow the total amount of Service hours to be provided in a week to be used Town-wide (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DOSA

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.519-2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WINTHROP UNIVERSITY HOSPITAL TO EXTEND PROGRAMMING AT PROJECT INDEPENDENCE SITES WITHIN NORTH HEMPSTEAD.

WHEREAS, pursuant to Resolution No. 267-2013, duly adopted by the Town Board on April 2, 2013, the Town entered into an agreement (the "Agreement") with Winthrop University Hospital, 1300 Franklin Avenue, Garden City, New York 11530 ("Winthrop") to present a four-part "Fall Prevention Series" as well as other instructional programming at Project Independence sites throughout the Town (the "Program"); and

WHEREAS, the term of the Agreement extended through December 31, 2014, with an option to extend the term for a two (2) year period ending December 31, 2016 (the "Option"); and

WHEREAS, the Commissioner of the Department of Services for the Aging has recommended that the Town exercise the Option and amend the Agreement to extend the term for a two (2) year period ending December 31, 2016 (the "Amendment"); and

WHEREAS, the Agreement does not involve any cost to the Town; and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the exercise of the Option and the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the exercise of the Option and the execution of the Amendment; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file in the Office of the Town Clerk, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of said Amendment, and to take any and all other action reasonably necessary to effectuate the foregoing.

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 520-2015

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH
ULTIMATE POOL CARE, INC. FOR MANORHAVEN POOL SAND FILTER SERVICE,
DPW PROJECT NO. 15-04.**

WHEREAS, pursuant to a resolution, duly adopted by the Town Board on April 21, 2015, the Town entered into an agreement (the "Agreement") with Ultimate Pool Care Inc., 30 Dunton Avenue, Deer Park, New York 11729 (the "Contractor") for pool and sand filter service, DPW Project No. 15-04 (the "Project") in consideration of Seventeen Thousand Five Hundred Seventy-Five and 00/100 Dollars (\$17,575.00) (the "Contract Amount"); and

WHEREAS, during the construction phase of the Project, certain tasks were removed, resulting in a credit of Three Thousand Three Hundred Seventy-Five and 00/100 Dollars (\$3,375.00); and

WHEREAS, an additional task was added, specifically the installation of a Signet Magmeter, necessitating an increase to the Contract Amount of Six Thousand One Hundred Fifty and 00/100 Dollars (\$6,150.00); and

WHEREAS, these changes resulted in an increase to the Contract Amount from Seventeen Thousand Five Hundred Seventy-Five and 00/100 Dollars (\$17,575.00) to a final amount of Twenty Thousand Three Hundred Fifty and 00/100 Dollars (\$20,350.00) (the "Amendment"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") has determined that the Amendment does not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Commissioner has reviewed the Contractor's proposal and has found the increase in the Contract Amount to be reasonable for the scope of work proposed.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from Seventeen Thousand Five Hundred Seventy-Five and 00/100 Dollars (\$17,575.00) to an amount of Twenty Thousand Three Hundred Fifty and 00/100 Dollars (\$20,350.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.521-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER MANAGEMENT AND RECOVERY CONSULTANTS INC. FOR STORM-RELATED GRANT APPLICATION AND MANAGEMENT SERVICES.

WHEREAS, pursuant to Resolution No. 568-2013, duly adopted by the Town Board on September 10, 2013, the Town has entered into an agreement (the "Original Agreement") with David M. Shapiro Disaster Planning and Recovery Consultants, Inc. (the "Contractor") for disaster management consulting services (the "Services"), which Original Agreement was amended pursuant to Resolution Nos. 719-2013, 359-2014, 803-2014 and 368-2015 duly adopted by the Town Board on December 10, 2013, May 13, 2014, December 9, 2014 and May 12, 2015, respectively; and

WHEREAS, the maximum amount to be paid to the Contractor for the Services is One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00); and

WHEREAS, the Contractor and Town employees agree that the Contractor is required to do additional work that will require payment beyond the maximum amount; and

WHEREAS, 90% of payments to the Contractor are reimbursable by FEMA and the State will reimburse the remaining 10%; and

WHEREAS, the term of the Original Agreement extended to the sooner of completion of the Services or September 10, 2014, which date was never extended by previous amendments to the Original Agreement through administrative error; and

WHEREAS, the Office of the Town Attorney (the "Town Attorney") has recommended that the Original Agreement be amended to (i) increase the total amount to be paid to the Contractor by Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) to One Million Eight Hundred Fifty Thousand and 00/100 Dollars (\$1,850,000.00) and (ii) amend the term of the Original Agreement to state that the Original Agreement shall terminate upon final payment of the Contract Amount (as such term is defined in the Original Agreement) (the "Amendments"); and

WHEREAS, this Board finds it in the best interest of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments are hereby authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Amendments on behalf of the Town, which Amendments shall be on file in the Office of the Town Clerk, and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to negotiate and supervise the execution of the Amendments and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of the fully executed Amendments and duly executed and certified claim therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Public Safety Grants

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.522-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LORRAINE GREGORY CORP., DBA PRECISION ENVELOPE AND PRINTING CO., FOR THE PURCHASE OF TAX FORMS AND ENVELOPES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Lorraine Gregory Corp., d/b/a Precision Envelope & Printing Co., 110 Schmitt Boulevard, Farmingdale, New York 11735 (the “Contractor”) for the purchase of tax forms and envelopes for a term of one (1) year beginning July 16, 2014 and terminating on July 15, 2015 (the “Original Agreement”); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions (the “Option”);

WHEREAS, the Commissioner of Administrative Services (the “Commissioner”) has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on July 16, 2015 and terminating on July 15, 2016 (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Amendment and certified claims therefore.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Servcs

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.523-2015

A RESOLUTION ACKNOWLEDGING AND ACCEPTING THE RESULTS OF THE JUNE 25, 2015 REFERENDUM, WHICH AUTHORIZED AMENDMENTS TO THE PORT WASHINGTON FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM (LOSAP) AND AUTHORIZED THE TOWN OF NORTH HEMPSTEAD TO JOINTLY SPONSOR THE LOSAP.

WHEREAS, pursuant to the General Municipal Law and Resolution Nos. 370-2015 and 371-2015, duly adopted by this Board at its meeting held on May 12, 2015, a special election of qualified voters of the Port Washington Fire Protection District (the "District") was held on June 25, 2015 (the "Special Election"); and

WHEREAS, the purpose of the Special Election was to ask such qualified voters (i) whether the Defined Benefit Length of Service Award Program (the "LOSAP Program") for volunteer firefighters of the Port Washington Fire Department (the "Fire Department") should be amended, effective January 1, 2016, to allow any eligible member of the Fire Department who reaches the age of sixty five (65) to earn credit toward the forty (40) year service maximum (the "Amendment"); and (ii) whether a joint municipal sponsoring board to jointly sponsor the LOSAP Program for volunteer firefighters of the Fire Department should be established ("Joint Sponsoring Board"); and

WHEREAS, based upon a certification, dated July 1, 2015, of the vote tabulation of the Special Election, issued by Inspectors Eileen Kraneburg and Connie Terry, stating the results of the Special Election, the Amendment was approved by qualified voters of the District casting ballots in the Special Election by a vote of 135 to 4, and the Town's authority to participate in the Joint Sponsoring Board was approved by qualified voters of the District casting ballots in the Special Election by a vote of 118 to 2; and

WHEREAS, the results of the Special Election must be officially accepted by the Town Clerk; and

WHEREAS, it is in the public interest to acknowledge the filing of the Certificate of Referendum with the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is hereby directed to accept and file the certificate of referendum dated July 1, 2015, stating the results of the special election of qualified voters of the

District, held on June 25, 2015, (i) to amend the District's LOSAP Program for volunteer firefighters of the Fire Department, effective January 1, 2016, to allow any eligible member of the Fire Department who reaches the age of sixty five (65) to earn credit toward the forty (40) year service maximum; and (ii) to establish a joint municipal sponsoring board to jointly sponsor the LOSAP Program for volunteer firefighters of the Fire Department; and be it further

RESOLVED, that the Town Clerk is hereby authorized to undertake such related action as may be necessary to effectuate the results of the Special Election.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.524-2015

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 15, LOT 789 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 116 BURNHAM AVENUE, ROSLYN HEIGHTS, NEW YORK, TO 37 MAPLE STREET, ROSLYN HEIGHTS, NEW YORK.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber streets as may be required from time to time; and

WHEREAS, Kaykhosrow Alvandi (the “Applicant”) owns real property located at 116 Burnham Avenue, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 7, Block 15, Lots 789 (the “Original Street Address”); and

WHEREAS, the Applicant has requested that the Original Street Address be changed to 37 Maple Street, Roslyn Heights, New York (“Address Re-designation”) to improve its desirability; and

WHEREAS, the Roslyn Heights Postmaster has approved the requested Address Re-designation sought by the Applicant; and

WHEREAS, the Nassau County Fire Marshall has rendered a determination that the designation would not impede optimum emergency response time (the “Determination”), and

WHEREAS the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and directs that the real property located at 116 Burnham Avenue, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 15, Lots 789 be re-designated as 37 Maple Street, Roslyn Heights, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW
Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.525-2015

A RESOLUTION AUTHORIZING THE DEPARTMENT OF SERVICES FOR THE AGING AND COMMUNITY SERVICES TO SOLICIT SPONSORSHIPS, VENDORS AND OTHER RELATED AGREEMENTS CONCERNING THE 3RD REGIONAL AGING-IN-PLACE CONFERENCE.

WHEREAS, the Town of North Hempstead Departments of Services for the Aging and Community Services (the “Departments”) will be hosting the 3rd Regional Aging-in-Place Conference at the “Yes We Can” Community Center in New Cassel on September 30, 2015 (the “Event”); and

WHEREAS, the Departments desire to solicit sponsorships for the Event and to permit non-Town agencies to set up tables and displays at the Conference that advertise services and information related to the purpose of the Event (the “Solicitation Activities”); and

WHEREAS, in addition, the Town desires to enter into an agreement with Hofstra University’s Center for Suburban Studies (“Hofstra”) whereby Hofstra would act as a co-sponsor of the Event and perform certain Event-related services such as soliciting for sponsorships on behalf of the Town, Event organization and coordination and conducting surveys, reports and studies regarding the Event (the “Agreement”); and

WHEREAS, this Board finds it in the best interests of the Town to enter into the Agreement and authorize the Departments to engage in the Solicitation Activities.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Departments be and hereby are authorized to conduct the Solicitation Activities and to take further actions as may be necessary in connection therewith; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any agreements and other documents, after review and approval by the Office of the Town Attorney, arising out of and in connection with the Solicitation Activities and to take such further action as may be necessary in connection therewith.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Comm. Services

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.526-2015

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF NEW STREET ADDRESSES TO THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 652, LOTS 14-23, EXCLUDING LOT 18.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber streets as may be required from time to time; and

WHEREAS, JAC RP Roslyn Development LLC (the “Owner”) owns several parcels of real property created by the Roslyn Gate subdivision, identified on the Nassau County Land and Tax Map as Section 9, Block 652, Lots 14-17 and 19-23 (the “Premises”) and located on Carriage Road in Searingtown, New York and plans to construct nine single family homes on the Premises; and:

WHEREAS, the Premises have not heretofore been assigned street addresses; and

WHEREAS, the Owner has requested that the Premises be assigned the following street addresses:

<u>Lot #</u>	<u>Address</u>
14	71 Carriage Road, Searingtown, New York
15	75 Carriage Road, Searingtown, New York
16	79 Carriage Road, Searingtown, New York
17	81 Carriage Road, Searingtown, New York
19	80 Carriage Road, Searingtown, New York
20	78 Carriage Road, Searingtown, New York
21	76 Carriage Road, Searingtown, New York
22	72 Carriage Road, Searingtown, New York
23	70 Carriage Road, Searingtown, New York

; and

WHEREAS, the Town of North Hempstead has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the street addresses as stated above (the “Address Designation”); and

WHEREAS, the Roslyn Post Office has approved the Address Designation; and

WHEREAS, the Nassau County Fire Marshal has rendered a determination that the Address Designation would not impede optimum emergency response time; and

WHEREAS, the Town Board wishes to grant the Owner's request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and directs that the real property known as the Roslyn Gate subdivision on Carriage Road in Searingtown, New York, and identified on the Nassau County Land and Tax Maps as Section 9, Block 652, Lots 14-17 and 19-23 be hereinafter assigned street addresses as follows:

<u>Lot #</u>	<u>Address</u>
14	71 Carriage Road, Searingtown, New York
15	75 Carriage Road, Searingtown, New York
16	79 Carriage Road, Searingtown, New York
17	81 Carriage Road, Searingtown, New York
19	80 Carriage Road, Searingtown, New York
20	78 Carriage Road, Searingtown, New York
21	76 Carriage Road, Searingtown, New York
22	72 Carriage Road, Searingtown, New York
23	70 Carriage Road, Searingtown, New York

; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where said Premises is located to advise them of the Address Designation.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney, Building, Planning, DPW, Receiver of Taxes, Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.527-2015

A RESOLUTION AUTHORIZING THE TOWN TO ACCEPT FORFEITURE FUND REIMBURSEMENTS FROM THE NASSAU COUNTY DISTRICT ATTORNEY.

WHEREAS, the Town of North Hempstead Department of Public Safety Division of the Animal Shelter (the “Animal Shelter”) is, in part, charged with the care of dogs and other animals seized by law enforcement in connection with animal cruelty prosecutions; and

WHEREAS, the Nassau County Office of the District Attorney investigates and prosecutes acts of animal cruelty in Nassau County; and

WHEREAS, the District Attorney has offered to reimburse the Town, from asset forfeiture funds maintained by the District Attorney, for any Animal Shelter expenditures related to the boarding, veterinary care, rehabilitation and rehoming of animals seized by law enforcement in connection with animal cruelty prosecutions (hereinafter, “Seized Animal Expenses”); and

WHEREAS, this Board desires to participate in the District Attorney’s program and accept reimbursement of Seized Animal Expenses from asset forfeiture funds maintained by the District Attorney.

NOW, THEREFORE BE IT

RESOLVED that the Town be and hereby is authorized to accept reimbursement of Seized Animal Expenses from asset forfeiture funds maintained by the District Attorney; and be it further

RESOLVED that the Supervisor, Comptroller, Town Attorney and Animal Shelter be and hereby are authorized to take such actions as may be necessary to effectuate the forgoing.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 528-2015

A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE TOWN GENERAL FUND.

WHEREAS, to cover a revenue shortfall in the Town of North Hempstead's ("the Town") General Fund while the Town waits for Nassau County to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2015, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

RESOLVED that the Board hereby authorizes the making of the Loan; and be it further

RESOLVED the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.529-2015

A RESOLUTION RATIFYING THE SELECTION OF AND AUTHORIZING PAYMENT TO D&D ELECTRIC MOTORS FOR CRANE REPAIR AT THE DEPARTMENT OF PUBLIC WORKS AUTO SHOP IN PORT WASHINGTON, NEW YORK.

WHEREAS, D&D Electric Motors & Compressors Inc., 127 East Hoffman Avenue, Lindenhurst New York 11757 (the “Contractor”) is a vendor under contract with Suffolk County and the contract permits other municipalities to use the Contractor’s services as awarded to Suffolk County; and

WHEREAS, the Contractor provided repair and inspection of overhead cranes at the Town auto shop on November 10, 2014 (the “Services”) in consideration of Nine Thousand One Hundred Fifteen and 52/100 Dollars (\$9,115.52) (the “Fee”); and

WHEREAS, the Superintendent of Highways has requested that the Town Board ratify the Town’s retention of the Contractor to perform the Services and authorize payment of the Fee; and

WHEREAS, the Board wishes to ratify the retention of the Contractor to perform the Services and authorize payment of the Fee.

NOW, THEREFORE, BE IT

RESOLVED that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

RESOLVED, that the Town be and hereby is authorized to pay the Fee, and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Fee upon receipt of certified claims therefor.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.530-2015

A RESOLUTION AUTHORIZING A CO-SPONSORSHIP WITH NORTH SHORE CHILD AND FAMILY GUIDANCE FOR "NATIONAL NIGHT OUT" ON TUESDAY, AUGUST 4, 2015.

WHEREAS, the Town of North Hempstead is organizing a National Night Out event at Bunky Reid Park in New Cassel, New York on August 4, 2015 (the “Event”); and

WHEREAS, the Town and North Shore Child and Family Guidance Center (the “Center”) have been cooperating in planning and organizing the Event; and

WHEREAS, the Town and the Center desire to enter into an agreement whereby the Center would act as a co-sponsor of the event and perform certain Event-related services such as fundraising and Event organization and coordination (the “Agreement”); and

WHEREAS, this Board finds it in the best interests of the Town to enter into the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Comm. Services

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 531-2015

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.
NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

July 14, 2015

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None



FINANCE DEPARTMENT / HR

7/14/2015 2:46 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 07/14/2015 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 07/18/2015.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/02/2015 AND ENDS 09/30/2015.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seas w/ Loc. Chg	From	830000	Parks/Rec/Tully	A.05.7181.1200	Bolden, Ajani	Seasonal	Rec. Aide	\$8.75/hr		
	To	831000	Parks/Rec/WPP	A.05.7185.1200						
Seas w/ Title & Sal. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Spivak, Jordan	Seasonal	Attendant	\$8.75/hr		
	To						Lifeguard I	\$9.50/hr		
Seas w/ Sal. Chg	From	882000	Parks/Rec/CGM	SP.154.1200	Simone, Anthony	Seasonal	Attendant	\$8.75/hr		
	To							\$9.00/hr		
Seas w/ Sal. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Franco, Matias	Seasonal	Lifeguard I	\$10.50/hr		4/21/2015
	To							\$10.75/hr		
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Thomas, Robert	Seasonal	Attendant	\$8.75/hr		
	To									
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	McCaffrey, James	Seasonal	Laborer I	\$9.00/hr		
	To									
Seas w/ Loc. Chg	From	830000	Parks/Rec/Tully	A.05.7181.1200	Calo, Barbara	Seasonal	Rec. Aide	\$17.00/hr		
	To	831000	Parks/Rec/MBP	A.05.7182.1200						
Seas w/ Loc. Chg	From	830000	Parks/Rec/Tully	A.05.7181.1200	Schnaufer, Pia	Seasonal	Lifeguard IV	\$21.00/hr		
	To	882000	Parks/Rec/CGM	SP.154.1200						
New Seasonal	From	832000	Parks/Rec/NHBP	A.05.7183.1200	Hall, Elijah	Seasonal	Laborer I	\$9.00/hr		
	To									
Seas w/ Loc. Chg	From	829000	Parks/Rec/Clark	A.05.7110.1200	Meier, Jason	Seasonal	Laborer I	\$9.50/hr		6/23/2015
	To	835000	Parks/Rec/Gerry	A.05.7111.1200						
New Seasonal	From	835000	Parks/Rec/MRP	A.05.7111.1200	Doradea, Tania	Seasonal	Rec. Aide	\$8.75/hr		
	To									
New Seasonal	From	830000	Parks/Rec/Tully	A.05.7181.1200	Cheng, Katie	Seasonal	Lifeguard I	\$9.50/hr		
	To									
Seas w/ Sal. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Crimmins, David	Seasonal	Lifeguard I	\$10.00/hr		5/15/2015
	To							\$10.25/hr		
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Schlecht, Francis	Seasonal	Attendant	\$8.75/hr		
	To									



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Poshka, Eric	Seasonal	Attendant	\$8.75/hr		
	To									
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Santoro, Julia	Seasonal	Attendant	\$8.75/hr		
	To									
New Seasonal	From	831000	Parks/Rec/MBP	A.05.7182.1200	Gatehouse, Ian	Seasonal	Attendant	\$8.75/hr		
	To									
Seas w/ Loc. Chg	From	832000	Parks/Rec/NHBP	A.05.7183.1200	Ceriello,Jr., Richard	Seasonal	Laborer I	\$12.50/hr		
	To	881000	Parks/Rec/HH	SP.152.1200						
Seas w/ Loc. Chg	From	881000	Parks/Rec/HH	SP.152.1200	Ring, Michael	Seasonal	Laborer I	\$10.00/hr		
	To	832000	Parks/Rec/NHBP	A.05.7183.1200						
Seas w/ Loc. Chg	From	831000	Parks/Rec/MBP	A.05.7182.1200	Collins, Bridget	Seasonal	Attendant	\$9.00/hr		7/20/2015
	To	881000	Parks/Rec/HH	SP.152.1200						
New Seasonal	From	881000	Parks/Rec/HH	SP.152.1200	Adeds, Robert	Seasonal	Lifeguard Trainee	\$9.50/hr		
	To									
New Seasonal	From	831000	Parks/Rec/MHB	A.05.7182.1200	Devas, Neil	Seasonal	Lifeguard Trainee	\$9.50/hr		
	To									
New Seasonal	From	830000	Parks/Rec/Tully	A.05.7181.1200	Hwang, Galvin	Seasonal	Lifeguard Trainee	\$9.50/hr		
	To									
New Seasonal	From	881000	Parks/Rec/HH	SP.152.1200	Dolkhani, Christopher	Seasonal	Lifeguard I	\$10.50/hr		
	To									
Seas to P/T	From	943000	Rec of Taxes	A.09.1330.1200	Seidman, Monica	Part Time	Clerk I	\$25.00/hr		
	To					Seasonal				
New Seasonal	To	844000	Supervisor	A.15.1481.1200	Hernandez, Daniella	Seasonal	Clerk I	\$12.00/hr		
	From		Public Information							
New Seasonal	To	846000	Supervisor	A.10.1220.1200	Liman, Hallie	Seasonal	Attendant	\$10.00/hr		
	From									
Seasonal Salary Correction	To	844000	Supervisor	A.15.1481.1200	Hart, Thomas	Seasonal	Clerk I	\$10.00/hr		6/10/2015
	From		TV Studio					\$12.00/hr		

Signature: _____
Robert Weitzner -- Commissioner of Finance / HR

*****offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRICKEN

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN
OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE
COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
STRICKEN**

NO RESOLUTION.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 478-2015

A RESOLUTION AUTHORIZING THE APPOINTMENT OF HARRY NICOLAIDES AND FRANK GENESE TO THE HISTORIC LANDMARKS PRESERVATION COMMITTEE.

WHEREAS, the Town Board has established a Historic Landmarks Preservation Commission for the Town of North Hempstead (the “Commission”) pursuant to § 27-3 of the Town Code of the Town of North Hempstead; and

WHEREAS, the Town Board wishes to appoint Harry Nicolaides and Frank Genese to the Commission.

NOW, THEREFORE, BE IT

RESOLVED that Harry Nicolaides and Frank Genese be and hereby are appointed to the Commission effective August 1, 2015.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.532-2015

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING MICHAEL ROTHENBUCHER TO MEMBERSHIP AND IN ACCEPTING THE RESIGNATIONS OF RICHARD FLEISCHAUER AND CHRISTOPHER FOCAZIO, JR.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of electing Michael Rothenbucher to membership and accepting the resignations of Richard Fleischauer and Christopher Focazio, Jr.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, in electing Michael Rothenbucher, 88 Clover Avenue, Floral Park, NY 11001 to membership, and accepting the resignations of Richard Fleischauer, 197 Madison Street, Franklin Square, NY 11010, and Christopher Focazio, Jr., 1315 Scimitar Avenue, Elmont, NY 11003 and the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
July 14, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Floral Park Centre Fire Company, Inc. Town Attorney Comptroller

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 533-2015

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP BRYAN A. LEIVA, BLAINE ARONOVITCH, JENNIFER LENCHNER AND JESUS RAMIREZ, AND CHANGING THE STATUS OF KEVIN CHACON TO OUT OF TOWN MEMBER.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of the election of Bryan A. Leiva, Blaine Aronovitch, Jennifer Lenchner, Jesus Ramirez and changing the status of Kevin Chacon to out of town member;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in electing to membership Bryan A. Leiva, 54 Steamboat Road, Great Neck, NY 11024, Blaine Aronovitch, 15 Clent Road Apt. #1-O, Great Neck, NY 11021, Jennifer Lenchner, 10 Bromley Lane, Great Neck, NY, 11023, Jesus Ramirez, 221 Middle Neck Road, #G2, Great Neck, NY, 11021, and changing the status of Kevin Chacon, 24 Middle Neck Road, #1, Great Neck, NY, 11021, to out of town member and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

AYES Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc.
Town Attorney Comptroller

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 493-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT FOR BUS PARKING AT NORTH HEMPSTEAD BEACH PARK IN PORT WASHINGTON.

WHEREAS, the Board of Education of the Roslyn Union Free School District (the “District”) has requested that the Town grant a license (the “License”) and authorize entering into a license agreement (the “Agreement”) allowing the District to use a portion of the north parking field at North Hempstead Beach Park (the “License Area”) for bus parking and parking for personal vehicles of bus personnel for a term commencing August 1, 2015 and ending December 31, 2015 in consideration of payment to the Town of Four Thousand Six Hundred Thirty-Five and 00/100 Dollars (\$4,635.00) per month (the “Fee”); and

WHEREAS, alternatively to the License Area, the Agreement will state that the District may use a portion of the south parking field at North Hempstead Beach Park for those times that the License Area is needed by the Town for feasts for which the Town has permitted the use of the License Area; and

WHEREAS, the granting of the License is an accommodation to the District as the District and its landlord seek site plan approval from the Town Board to park its buses at another site in Port Washington; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted, which License shall be on such terms as are agreed to by the Town and the District in the Agreement and have been approved by the Office of the Town Attorney; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: Councilwoman DeGiorgio

cc: Town Attorney Comptroller Parks